

FROM REPUBLIC OF TURKEY, ISTANBUL TRADE REGISTRY OFFICE

Announcement Listing No: 213365  
Central registration system No: 0843031630900018  
Trade Registry/File No:601827-0

**Commercial Title:**  
**THY DO & CO İKRAM HİZMETLERİ ANONİM ŞİRKETİ**

**Address :** Tayakadın Mah, Nuri Demirağ Cad, No: 22- İç Kapı No: - Arnavutköy / İstanbul

It is announced that the considerations pertaining to the company whose information is stated above were registered on 18.10.2024 based on the documents submitted to our office and in accordance with the Turkish Commercial Code.

**Registered Issues: Board of Directors/ Officials, Auditors**

**Documents Evidencing the Registration:** Decision of the General Assembly dated 30.5.2024, notarized by Bakırköy 33rd Notary Public on 15.10.2024 with the number 32320, Decision of the Board of Directors dated 31.5.2024 with the number 32524, Decision of the Board of Directors dated 31.7.2024 with the number 11, notarized by Bakırköy 33rd Notary Public on 17.10.2024 with the number 32525.

**BOARD OF DIRECTORS / AUTHORIZED PERSONS**

AHMET KETENCİ, a Turkish Citizen, ID No. 205\*\*\*\*\*42, residing at the address of İstanbul/ Üsküdar, has been elected as a Member of the Board of Directors until 30.5.2026.

ATTİLA TURGUT DOĞUDAN, a Turkish Citizen, ID No. 120\* \* \* \* \*68, residing at the address of the United Kingdom of Great Britain and Northern Ireland, has been elected as a Member of the Board of Directors until 30.5.2026.

HAİG ASENBAUER, an Austrian Citizen, ID number U\*\*\*\*\*2, residing at the address of Austria, has been elected as a Member of the Board of Directors until 30.5.2026.

JOHANNES JOSEF ECHEVERRIA GONI, an Austrian Citizen, ID number U\*\*\*\*\*9, residing at the address of Austria, has been elected as a Member of the Board of Directors until 30.5.2026.

SEYFULLAH HACİMÜFTÜOĞLU, a Turkish Citizen, ID No. 671\*\*\*\*\*18, residing at the address of Ankara/ ÇANKAYA, has been elected as a Member of the Board of Directors until 30.5.2026.

ÖZLEM ÖNCEL, a Turkish Citizen, ID No. 218\*\*\*\*\*50, residing at THE address of İSTANBUL / BAŞAKŞEHİR, has been elected as a Member of the Board of Directors until 30.5.2026.

MEHMET AKİF Konar, a Turkish Citizen, ID No. 508\* \* \* \* \*48, residing at the address of İSTANBUL / ÜSKÜDAR, has been elected as a Member of the Board of Directors until 30.5.2026.

HAİG ASENBAUER, an Austrian Citizen, ID number U\*\*\*\*\*2, residing at the address of Austria, has been elected as a Member of the Board of Directors until 30.5.2026.

The previous membership of AHMET BOLAT, a Turkish citizen, residing at the address of İSTANBUL / BAŞAKŞEHİR, who was a board member previously, has ended.

The previous membership of MURAT SAMİ YÜZBAŞI, a Turkish citizen, ID No: 297\* \* \* \* \* 18, residing at the address of İSTANBUL / BÜYÜKÇEKMECE, who was a board member previously, has ended.

The previous membership of MUSTAFA SERDAR ERDEN, a citizen of the Republic of Turkey, ID No. 274\* \* \* \* \*42, residing at the address of the United Kingdom of Great Britain and Northern Ireland, who was a board member previously, has ended.

MEHMET AKİF Konar, a Turkish Citizen, ID No. 508\* \* \* \* \*48, residing at the address of İSTANBUL / ÜSKÜDAR, has been elected as a Chairman of the Board of Directors until 30.5.2026.

ATTİLA TURGUT DOĞUDAN, a Turkish Citizen, ID No. 120\* \* \* \* \*68, residing at the address of the United Kingdom of Great Britain and Northern Ireland, has been elected as a Deputy Chairman of the Board of Directors until 30.5.2026.

**NEWLY APPOINTED REPRESENTATIVES**

ATTİLA TURGUT DOĞUDAN, a citizen of the Republic of Turkey, ID No. 120\*\*\*\*\*68, residing at the address of the United Kingdom of Great Britain and Northern Ireland, has been elected as the Authorized Representative until 30.5.2026 (Group C Authorized Signatory, Member of the Board of Directors/ CEO-General Manager). Type of Authority: Limited Authority (Authorized as specified in the internal directive.)

Date and Number of TTRG, in which the Internal Directive was published: 26.2.2024 – 11030

AHMET KETENCİ, a citizen of the Republic of Turkey, ID No. 205\*\*\*\*\*42, residing at the address of ISTANBUL/ÜSKÜDAR, has been elected as the Authorized Representative (Group A Authorized Signatory (Member of the Board of Directors)) until 30.5.2026.

Type of Authority: Authorized to represent jointly with any of ( HAİĞ ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, BETTINA HÖFINGER).

HAİĞ ASENBAUER, an Austrian Citizen, ID number U\* \* \* \* \*2, residing at the address of Austria, has been elected as the Authorized Representative (Group B Authorized Signatory (Member of the Board of Directors)) until 30.5.2026.

Type of Authority: Authorized to represent jointly with any OF (AHMET KETENCİ, SEYFULLAH HACİMÜFTÜOĞLU, MEHMET AKİF KONAR, ÖZLEM ÖNCEL).

JOHANNES JOSEF ECHEVERRIA GONI, an Austrian national, ID number U\*\*\*\*\*9, residing at the address of Austria, has been elected as the Authorized Representative (Group B Authorized Signatory (Member of the Board of Directors)) until 30.5.2026.

Type of Authority: Authorized to represent jointly with any OF (AHMET KETENCİ, SEYFULLAH HACİMÜFTÜOĞLU, MEHMET AKİF KONAR, ÖZLEM ÖNCEL).

SEYFULLAH HACİMÜFTÜOĞLU, a citizen of the Republic of Turkey, ID No. 671\*\*\*\*\*18, residing at the address of ANKARA / ÇANKAYA, has been elected as the Authorized Representative (Group A Authorized Signatory (Member of the Board of Directors)) until 30.5.2026.

Type of Authority: Authorized to represent jointly with any of ( HAİĞ ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI, BETTINA HÖFINGER).

MEHMET AKİF Konar, a citizen of the Republic of Turkey, ID No. 508\* \* \* \* \*48, residing at the address of ISTANBUL / ÜSKÜDAR, has been elected as the Authorized Representative (Group A Authorized Signatory (Member of the Board of Directors)) until 30.5.2026.

Type of Authority: Authorized to represent jointly with any of (BETTINA HÖFINGER, HAİĞ ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI).

BETTINA HÖFINGER, an Austrian national, ID number U\* \* \* \* \*5, residing at the address of Austria, has been elected as the Authorized Representative (Group B Authorized Signatory (Member of the Board of Directors)) until 30.5.2026.

Type of Authority: Authorized to represent jointly with any OF ( MEHMET AKİF KONAR, ÖZLEM ÖNCEL, AHMET KETENCİ, 'SEYFULLAH HACİMÜFTÜOĞLU).

ÖZLEM ÖNCEL, a citizen of the Republic of Turkey, ID No. 218\* \* \* \* \*50, residing at the address of ISTANBUL / BAŞAKŞEHİR, has been elected as the Authorized Representative (Group A Authorized Signatory (Member of the Board of Directors)) until 30.5.2026.

Type of Authority: Authorized to represent jointly with any of (BETTINA HÖFINGER, HAİĞ ASENBAUER, JOHANNES JOSEF ECHEVERRIA GONI).

ALPARSLAN TULUM, a citizen of the Republic of Turkey, ID No. 135\* \* \* \* \*96, residing at the address of ISTANBUL / BAKIRKÖY, has been elected as the Authorized Representative (Group D Authorized Signatory (CFO - Deputy General Manager in charge of Financial Affairs)) until otherwise decided.

Type of Authority: Limited Authority (Authorized as specified in the internal directive.)

Date and Number of TTRG, in which the Internal Directive was published: 26.2.2024 – 11030

## **CHANGES IN TASK DISTRIBUTION**

The previous duty of AHMET Bolat, a Turkish citizen, ID No: 261\*\*\*\*\*68, residing at the address of ISTANBUL / BAŞAKŞEHİR, who was the chairman of the board of directors previously, has ended.

This previous duty of ATTİLA TURGUT DOĞUDAN, a citizen of the Republic of Turkey, ID No. 120\* \* \* \* \*68, residing at the address of the United Kingdom of Great Britain and Northern Ireland, who was previously the Deputy Chairman of the Board of Directors, has ended.

The previous duty of MURAT SAMİ YÜZBAŞI, a citizen of the Republic of Turkey, ID No. 297\* \* \*18, residing at the address of ISTANBUL / BÜYÜKÇEKMECE, who was previously authorized to represent (Group A Authorized Signatory (Member of the Board of Directors)), has ended.

The previous duty of MUSTAFA SERDAR Erden, a citizen of the Republic of Turkey, residing at the address of the United Kingdom of Great Britain and Northern Ireland, who was previously authorized to represent (Group B Authorized Signatory (Member of the Board of Directors)), has ended.

The previous duty of AYHAN TOP, a citizen of the Republic of Turkey, ID No: 107\*\*\*\*\*50 residing at the address of ISTANBUL / ZEYTİNBURNU, who was previously authorized to represent (Group D Authorized Signatory (CFO - Deputy General Manager in charge of Financial Affairs)), has ended.

The previous duty of AHMET Bolat, a Turkish citizen, ID No: 261\* \* \* \* \*68, residing at the address of ISTANBUL / BAŞAKŞEHİR, who was previously authorized to represent (Group A Signatory Board Member), has ended.

## **AUDITORS**

**New Auditor**

ID Number / Passport Number MERSIS (Central Registry System) No	Nationality	Name Surname / Company Name	Address	Activity Start Date	Activity End Date
0146002240500015	Republic of Turkey	PWC BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ	BEYOĞLU/İSTANBUL	1.1.2024	31.12.2024

**The Auditor whose term of office has ended**

ID Number / Passport Number MERSIS (Central Registry System) No	Nationality	Name Surname / Company Name	Address	Activity Start Date	Activity End Date
0146002240500015	Republic of Turkey	PWC BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ	BEYOĞLU/İSTANBUL	1.1.2023	31.12.2023

Reason for Change: Expiration of the term of office

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