

Istanbul Trade Registry Directorate
Registration Number: 601827

Commercial Title
THY DO & CO İKRAM HİZMETLERİ ANONİM ŞİRKETİ

Central Office: Istanbul Bakırköy Yeşilköy, next to Atatürk Airport gate B THY DO & CO İKRAM HİZMETLERİ AŞ head office building

Registration and announcement of the ordinary general assembly resolution of the company notarized by İstanbul 12th Notary Public on 4.4.2014 with 7370 Roll number, whose commercial center, trade registration number and title are written above, was requested, and It is hereby announced that the same are registered on 14.4.2014 in accordance with the provisions of the Turkish Commercial Code No. 6102 and based on the documents in our directorate.

Minutes of the 2013 Ordinary General Assembly Meeting of thy DO & CO İKRAM HİZMETLERİ A.Ş. dated 03.04.2014

The Ordinary General Assembly Meeting of THY DO & CO İKRAM HİZMETLERİ A.Ş. for 2013 was held on Thursday, 03.04.2014 at 16.00 under the supervision of Tuncay ÇALIŞKAN, the representative of the Ministry, who was assigned with the letters of the Istanbul Governorship of the Ministry of Customs and Trade of the Republic of Turkey, at the head office of Atatürk Airport Gate B, THY DO & CO İKRAM HİZMETLERİ AŞ General Directorate Building, Yeşilköy, Bakırköy, Istanbul.

It has been understood that the representative of the Independent Audit Company is present. The invitation to the meeting was made without announcement in accordance with Article 416 of the Turkish Commercial Code. There was no objection to the agenda and the meeting being held without announcement.

In the examination of the list of participants, it was understood that (30.000.000) pcs shares out of (30.000.000) pcs shares corresponding to the total capital of the Company (30.000.000) TRY were represented in person (by proxy) and by attorney thus the minimum meeting quorum stipulated in both the law and the articles of association was present, the meeting was opened by Attila Turgut Doğudan, the Deputy Chairman of the Board of Directors, and the agenda was started to be discussed.

Discussions on the agenda was started and;

1) Pursuant to the first item of the agenda; election of the Council for General Assembly meeting is made and; Attila Turgut Doğudan is elected as Chairman of the Council, M. berna Orak Uzunoğlu is elected as Vote Collector and Selen Önen Sudikarataş is elected as Council Clerk unanimously. The authority to sign the minutes was given them by the participants unanimously.

2) The annual report of the board of directors for the activities of 2013 was read and a copy of the same was presented to the participants of the General Assembly.

It was determined that there was no objection to the activity report of the Board of Directors and submitted to the approval of the General Assembly. The annual report of the Board of Directors regarding the activities of 2013 was unanimously approved.

3) The balance sheet and profit-loss statements of the activities of the year 2013 were read and the participant shareholders are informed, copies were presented to the participants of the General Assembly, a special independent audit report for the 2013 accounting period prepared by Engin Bağımsız Denetim ve Serbest Muhasebecilik Mali Müşavirlik A.Ş. - İstanbul in accordance with international financial reporting standards (IFRS) was read and a copy was presented to the participants

of the General Assembly.

As a result of the voting held at the General Assembly, the balance sheet and profit-loss statements for the year 2013 were unanimously approved.

4) The independent audit report was read, and when the commercial and financial statements for the year 2013 prepared in accordance with the provisions of the TCC were examined, it was determined that the Company's commercial profit was available. In accordance with the provisions of the TCC, after deducting the losses of the previous year and allocating the legal reserve in accordance with the provisions of the company's articles of association and the TCC, it was unanimously decided that 15 million TRY of the remaining amount will be distributed to the shareholders within the share rates until the next General Assembly date and the remaining amount will be kept in the Company's Extraordinary reserves.

5) The acquittal of the members of the Board of Directors was submitted to the vote. Consequent on the voting, each of the members of the Board of Directors was unanimously acquitted for their activities in 2013 by the acceptance vote of the other shareholders participating in the voting by law, without participating in the voting in their own release in accordance with Article 436 of the TCC.

6) The election of new members of the Board of Directors has started instead of the members of the Board of Directors whose duties have ended due to the expiration of the activity period. It was unanimously decided that Hamdi Topçu (TR Identity Number: 16238748492), who was nominated from among the shareholders of the Company and who had declarations of acceptance of duty, Seyfullah Hacı Müftüoğlu (TR Identity Number: 6718915001), who had a declaration of acceptance of duty, Selami Altınok (TR Identity Number: 37933315352), Klaus Petermann (Beyoğlu Tax Office- Tax Number: 7290474105), who had a declaration of acceptance of duty, Haig Asenbauer (İkitelli Tax Office- Tax Number: 3130548178) and Attila Turgut Doğudan (TR Identity Number: 12052029168), who had a declaration of acceptance of duty, to serve for 2 years in the Board of Directors of the Company in accordance with the Articles of Association of the Company.

All members elected to the new board of directors were unanimously given permission to do business and engage in commercial activities outside the company in accordance with Articles 395 and 396 of the TCC.

It was unanimously decided to pay a net 4.500 TL fee and attendance fee to the Chairman and Deputy Chairman of the Board of Directors and net 4.000 TL to the members and an additional bonus of the same amount every 3 months, and to cover the additional tax and other obligations arising from the aforementioned fees by the company in case of verification by the beneficiaries.

It is also unanimously decided that the Chairman and the members of the Board shall also enjoy the other social rights and all financial support facilities applied to personnel and managers in the company.

7) Since our company meets the criteria of the Council of Ministers Decision published in the Official Gazette dated January 23, 2013 and issue numbered 28538, it was unanimously approved that the independent Grant Thornton "Engin Bağımsız Denetim Ve SMM AŞ" company be elected as the auditor.

8) The meeting was closed since there was no other issue to be discussed on the agenda and no wish and request was made.

this report has been prepared and signed by us at the meeting place.

Chairman of the Council of General Assembly

Attila T. Doğudan signature

Vote Collector

M. Berna Orak Uzunoğlu signature

Clerk of General Assembly

Selen Önen Sudikarataş signature

Republic of Turkey, Ministry of Customs and Trade, Istanbul Governorship, Provincial Directorate of Trade Representative

Tuncay Çalışkan Signature

(5/A) (16/318702)