

**From Istanbul Trade Registry Office**

**Announcement Listing No: 60337**

**Central registration system No: 0843031630900018**

**Trade Registry/File No:601827**

**Commercial Title**

**THY DO & CO İKRAM HİZMETLERİ ANONİM ŞİRKETİ**

**Address:** Atatürk Airport next to gate B THY DO&CO İKRAM HİZ AŞ head office building Bakırköy/İstanbul

It is announced that the following considerations concerning the aforementioned company are registered on 17.7.2018, with reference to the documents submitted to our office and in accordance with the Turkish Commercial Code.

**Registered Considerations:** Auditors

**Documents Evidencing the Registration:** Decision of the General Assembly dated 28.6.2018, notarized by Bakırköy 1st Notary Public on 6.7.2018 with the number 15635.

**Supervisors New Supervisor**

Identity / Passport No / Mersis No

Name Surname/Company Name: Consulta Bağımsız Denetim Ve Yeminli Mali Müşavirlik Anonim Şirketi

Starting Date of Activity: 1.1.2018

Ending Date of Activity 10.07.2019

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

Identity / Passport No / Mersis No

Name Surname/Company Name: Consulta Bağımsız Denetim Ve Yeminli Mali Müşavirlik Anonim Şirketi

Starting Date of Operations, Registration Date

Activity End Date: Until the first general Assembly Meeting to be held

Reason for Change: Expiration of the term of office

(3/A) (19/392434)