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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 15.8.2019, with reference to the documents submitted to our office and in accordance with the Turkish Commercial Code.

Registered Considerations: Board of Directors/ Officials, Auditors

Documents Evidencing the Registration: Decision of the General Assembly dated 17.7.2019, notarized by Bakırköy 33rd Notary Public on 8.8.2019 with the number **34383**.

Board of Directors / Company Officials

Sonja Exner, ID No. 9* * * *5, residing at the address of ____, has been elected as a Member of the Board of Directors until 17.7.2021.

Seyfullah Hacımüftüoğlu, ID No. 671*****18, residing at the address of Ankara/ÇANKAYA, has been elected as a Member of the Board of Directors until 17.7.2021.

Mehmet İLKER AYCI, ID No. 243* * * *74, residing at the address of Istanbul/SARIYER, has been elected as a Member of the Board of Directors until 17.7.2021.

Johannes Josef Echeverria Goni, ID number N* * * *9, residing at the address of ____, has been elected as a Member of the Board of Directors until 17.7.2021.

ATTİLA Turgut DOĞUDAN, ID No. 120* * * * *68, residing at the address of Wien, United Kingdom of Great Britain and Northern Ireland, has been elected as a Member of the Board of Directors until 17.7.2021.

AHMET KETENCİ, ID No. 205*****42, residing at the address of Istanbul/ Üsküdar, has been elected as a Member of the Board of Directors until 10.4.2022.

Arzu AKALIN, ID No. 486* * * *48, residing at the address of Istanbul/GAZİOSMANPAŞA, has been elected as a Member of the Board of Directors until 17.7.2021.

Gottfried Neumeister, ID No. 6, residing at the address of ____, has been elected as a Member of the Board of Directors until 17.7.2021.

Haig Asenbauer, ID number E* * * *8, residing at the address of Austria, has been elected as a Member of the Board of Directors until 17.7.2021.

FİKRİ ORKAN FALAY, ID No. 522* * * * *42, residing at the address of Frankfurt Am Main Federal Republic of Germany, has been elected as a Member of the Board of Directors until 17.7.2021.

Mehmet İlker Aycı, ID No. 243* * * *74, residing at the address of ISTANBUL / SARIYER, has been elected as the Chairman of the Board of Directors for 1 year.

Attila Turgut Doğudan, ID No. 120 * * * *68, residing at the address of the United Kingdom of Great Britain and Northern Ireland, has been elected as the Deputy Chairman of the Board of Directors for 1 year.

Newly Appointed Representatives

Seyfullah Hacımüftüoğlu, ID No. 671*****18, residing at the address of Ankara/ÇANKAYA, has been elected as Authorized Representative (Member of the Board of Directors) until 17.7.2021. Type of Authority: Authorized to Represent Solely.

Sonja Exner, ID No. 9*****5, residing at ____, has been elected as Authorized Representative (Member of the Board of Directors) until 17.7.2021.

Type of Authority: Authorized to Represent Solely.

Johannes Josef Echeverria Goni, ID number N*****9, residing at the address of ____, has been elected as Authorized Representative (Member of the Board of Directors) until 17.7.2021. Type of Authority: Authorized to Represent Solely.

Haig Asenbauer, ID number E*****8, residing at the address of Austria, has been elected as Authorized Representative (Member of the Board of Directors) until 17.7.2021.

Type of Authority: Authorized to Represent Solely.

Mehmet İLKER AYCI with TR ID 243* * * * *74, residing at the address of Istanbul/SARIYER, has been elected as Authorized Representative (Chairman of the Board of Directors) until 17.7.2021.

Type of Authority: Authorized to Represent Solely.

Atilla Turgut Doğudan with TR ID 120* * * * *68, residing at the address of Wien, United Kingdom of Great Britain and Northern Ireland, has been elected as the Authorized Representative (Deputy Chairman of the Board of Directors) until 17.7.2021.

Type of Authority: Authorized to Represent Solely.

AHMET KETENCİ, ID No. 205*****42, residing at the address of Istanbul/ Üsküdar, has been elected as Authorized Representative (Member of the Board of Directors) until 17.7.2021.

Type of Authority: Authorized to Represent Solely.

Arzu AKALIN, ID No. 486* * * * *48, residing at the address of Istanbul/GAZİOSMANPAŞA, has been elected as Authorized Representative (Member of the Board of Directors) until 17.7.2021.

Type of Authority: Authorized to Represent Solely.

Gottfried Neumeister, ID number P* * * * *g, residing at the address of ____, has been elected as Authorized Representative (Member of the Board of Directors) until 17.7.2021.

Type of Authority: Authorized to Represent Solely.

Fikri Okan Falay, ID No. 522* * * * *42, residing at the address of Frankfurt Am Main Federal Republic of Germany, has been elected as Authorized Representative (Member of the Board of Directors) until 17.7.2021.

Type of Authority: Authorized to Represent Solely.

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: 1.1.2019

Ending Date of Activity 31.12.2019

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 Activity: 1.1.2018

Ending Date of Activity 10.7.2019

Reason for Change: Expiration of the term of office