

Issued by Istanbul Trade Registry Directorate  
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Trade Registry/File No:601827-0

**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 9.7.2020, 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 10.4.2020, notarized by Bakırköy 33rd Notary Public on 27.4.2020 with 15717 roll number.

**Board of Directors / Company Officials**

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 10.4.2022.

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 10.4.2022.

FIKRİ 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 10.4.2022.

JOHANNES JOSEF ECHEVERRIA GONI, ID number U\*\*\*\*\*9, residing at the address of Austria, has been elected as a Member of the Board of Directors until 10.4.2022.

HAIG ASENBAUER, ID number U\*\*\*\*\*2, residing at the address of Austria, has been elected as a Member of the Board of Directors until 10.4.2022.

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 10.4.2022.

GOTTFRIED NEUMEISTER, ID No. P\*\*\*\*\*6, residing at the address of Austria, has been elected as a Member of the Board of Directors until 10.4.2022.

SEYFULLAH HACİMÜFTÜOĞLU, ID No. 671\*\*\*\*\*18, residing at the address of ANKARA / ÇANKAYA, has been elected as a Member of the Board of Directors until 10.4.2022.

SONJA EXNER, ID number P\*\*\*\*\*5, residing at the address of MAG, DANIELLA SCHRENK STEPHANSPLATZ 12 A- 1010 Wien/AUSTRIA, has been elected as a Member of the Board of Directors until 10.4.2022.

MEHMET İLKER AYCI, 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.

ATTİLA 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**

AHMET KETENCİ, ID No. 205\*\*\*\*\*42 (residing at the address of Istanbul/Üsküdar, has been elected as the Authorized Representative until 10.4.2022.

Type of Authority: Authorized to Represent Solely.

Arzu AKALIN, ID No. 486\*\*\*\*\*48, residing at the address of Istanbul/GAZİOSMANPAŞA, has been elected as the Authorized Representative until 10.4.2022.

Type of Authority: Authorized to Represent Solely.

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 authorized representative until 10.4.2022.

Type of Authority: Authorized to Represent Solely.

FIKRİ 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 10.4.2022.

Type of Authority: Authorized to Represent Solely.

GOTTFRIED NEUMEISTER, ID number P\*\*\*\*\*6, residing at the address of Austria, has been elected as the Authorized Representative until 10.4.2022.

Type of Authority: Authorized to Represent Solely.

SONJA EXNER, ID number P\*\*\*\*\*5, residing at the address of MAG, DANIELLA SCHRENK STEPHANSPLATZ 12 A- 1010 Wien/AUSTRIA, has been elected as Authorized Representative until 10.4.2022.

Type of Authority: Authorized to Represent Solely.

SEYFULLAH HACİMÜFTÜOĞLU, ID No. 671\* \* \* \* \*, residing at the address of Ankara/Çankaya, has been elected as the Authorized Representative until 10.4.2022.

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 until 10.4.2022.

Type of Authority: Authorized to Represent Solely.

HAİG ASENBAUER, an Austrian citizen, ID number U\*\*\*\*\*2, residing at the address of AUSTRIA, has been elected as the Authorized Representative until 10.4.2022.

Type of Authority: Authorized to Represent Solely.

JOHANNES JOSEF ECHEVERRIA GONI, ID number U\*\*\*\*\*9, residing at the address of Austria, has been elected as authorized representative until 10.4.2022.

Type of Authority: Authorized to Represent Solely.

#### **Auditors**

##### **New Auditor**

Identity / Passport No / Mersis No

Name Surname/COMPANY Name CONSULTA BAĞIMSIZ DENETİM VE YEMİNLİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ

Starting Date of Activity: 1.1.2018

Ending Date of Activity 31.12.2020

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

Identity / Passport No / Mersis No

Name Surname/COMPANY Name CONSULTA BAĞIMSIZ DENETİM VE YEMİNLİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ

Starting Date of Activity: 1.1.2018

Ending Date of Activity 31.12.2020

Reason for Change: Expiration of the term of office

(3/A) (13/333575)