

FROM REPUBLIC OF TURKEY, ISTANBUL TRADE REGISTRY OFFICE

Announcement Listing No: 83727

Central registration system No: 0843031630900018

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 BAKIRKÖY/Istanbul

It is announced that the considerations pertaining to the company whose information is stated above were registered on 30.4.2021 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 29.4.2021, notarized by Beyoğlu 40th Notary Public on 29.4.2021 with 7214 roll number

BOARD OF DIRECTORS / AUTHORIZED PERSONS

AHMET KETENCİ, a Turkish National, ID No. 205*****42, residing at the address of Istanbul/ Üsküdar, has been elected as a Member of the Board of Directors until 31.3.2023.

ARZU AKALIN, a Turkish National, ID No. 486*****48, residing at the address of ISTANBUL / GAZİOSMANPAŞA, has been elected as a Member of the Board of Directors until 31.3.2023.

ATTİLA TURGUT DOĞUDAN, a Turkish National, 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 31.3.2023.

FİKRİ ORKAN FALAY, a Turkish National, ID No. 522*****42, residing at the address of İZMİR / URLA, has been elected as a Member of the Board of Directors until 31.3.2023. GOTTFRIED NEUMEİSTER, an Austrian National, ID No. P*****6, residing at the address of AUSTRIA, has been elected as a Member of the Board of Directors until 31.3.2023.

HAİG ASENBAUER, an Austrian National, ID number U*****2, residing at the address of Austria, has been elected as a Member of the Board of Directors until 31.3.2023.

JOHANNES JOSEF ECHEVERRIA GONI, an Austrian National, ID number U*****9, residing at the address of Austria, has been elected as a Member of the Board of Directors until 31.3.2023.

MEHMET İLKER AYCI with Turkish nationality with TR ID 243*****74, residing at the address of ISTANBUL / SARIYER, has been elected as a Member of the Board of Directors until 31.3.2023.

SEYFULLAH HACİMÜFTÜOĞLU, a Turkish National, ID No. 671*****18, residing at the address of ANKARA / ÇANKAYA, has been elected as a Member of the Board of Directors until 31.3.2023.

. SONJA EXNER, ID No: P*****5, an Austrian National, residing at MAG. DANIELLA SCHRENK STEPHANSPLATZ 12 A-1010 Wien / AUSTRIA, has been elected as a Member of the Board of Directors until 31.3.2023.

MEHMET İLKER AYCI, a Turkish National, 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, a Turkish National, ID No. 120*****68, residing at the address of Wien 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

ATTİLA TURGUT DOĞUDAN, a Turkish National, 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 31.3.2023. Type of Authority: Authorized to Represent Solely.

AHMET KETENCİ, a Turkish National, ID No. 205*****42, residing at the address of Istanbul/ Üsküdar, has been elected as the Authorized Representative until 31.3.2023. Type of Authority: Authorized to Represent Solely.

ARZU AKALIN, a Turkish National, ID No. 486, residing at the address of ISTANBUL / GAZİOSMANPAŞA, has been elected as the Authorized Representative until 31.3.2023. Type of Authority: Authorized to Represent Solely.

FİKRİ ORKAN FALAY, a Turkish National, ID No. 522*****42, residing at the address of İZMİR / URLA, has been elected as the Authorized Representative until 31.3.2023. Type of Authority: Authorized to Represent Solely.

GOTTFRIED NEUMEİSTER, an Austrian national, ID No. P*****6, residing at the address of AUSTRIA, has been elected as the Authorized Representative until 31.3.2023. Type of Authority: Authorized to Represent Solely.

HAİG ASENBAUER, an Austrian National, ID number U*****2, residing at the address of AUSTRIA, has

been elected as the Authorized Representative until 31.3.2023. Type of Authority: Authorized to Represent Solely.

JOHANNES JOSEF ECHEVERRIA GONI, an Austrian National, ID number U*****9, residing at the address of Austria, has been elected as a Member of the Board of Directors until 31.3.2023. Type of Authority: Authorized to Represent Solely.

MEHMET İLKER AYCI, a Turkish national, TR ID 243* * * * *74, residing at the address of ISTANBUL / SARIYER, has been elected as a Member of the Board of Directors until 31.3.2023. Type of Authority: Authorized to Represent Solely.

SEYFULLAH HACİMÜFTÜOĞLU, a Turkish national, ID No. 671* * *18, residing at the address of Ankara/ ÇANKAYA, has been elected as the Authorized Representative until 31.3.2023. Type of Authority: Authorized to Represent Solely.

. SONJA EXNER, an Austrian national, ID No: P*****5, residing at the address of MAG. DANIELLA SCHRENK STEPHANSPLATZ 12 A-1010 WIEN / AVUSTURYA, has been elected as the Authorized Representative until 31.3.2023. Type of Authority: Authorized to Represent Solely.

AUDITORS New Auditor

| Identity / Passport No / Mersis No | Nationality | Name Surname / Company Name | Address | Activity Start Date | Activity End Date |
|------------------------------------|-------------|---|------------------|---------------------|-------------------|
| ***** | Türkiye | CONSULTA BAĞIMSIZ DENETİM VE YEMİNLİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ | ŞİŞLİ / İSTANBUL | 1.1.2021 | 31.12.2021 |

Terminated Auditor

| Identity / Passport No / Mersis No | Nationality | Name Surname / Company Name | Address | Activity Start Date | Activity End Date |
|---------------------------------------|-------------|---|------------------|---------------------|-------------------|
| ***** | Türkiye | CONSULTA BAĞIMSIZ DENETİM VE YEMİNLİ MALİ MÜŞAVİRLİK ANONİM ŞİRKETİ | ŞİŞLİ / İSTANBUL | 1.1.2020 | 31.12.2020 |
| Reason for Change: Expiration of duty | | | | | |

(3/A) (03/277264)