

APOSTILLE

(Convention de La Haye du 5 Octobre 1961)

1. Ülke/Country/Pays/Staat TÜRKİYE - LA TURQUIE

İşbu resmî belge, bu public document/Le présent acte public/Dieses zeugnis wurde

2. Fatma AKYURKK tarafından imzalanmıştır./Has been signed by/a été signé par/durch ...

unterschrieben

3. İmzalamanın sıfatı İmzaya Yetkili Katip'dir./Acting in the capacity of/Agissant en qualité de/Titel

des Unterzeichneten

4. Başlık 3. Noterliği'nin mühür/damgasını taşımadı/does not bear the seal/stamp of/est revêtu du

sceau/timbre de-trägt Siegel/Stempel von

TASDİK / CERTIFIED / ATTESTE / BEGLAUBIGUNG:

5. Başlık Kaymakamı'na da/à/in

6. 12.07.2023 günü/the/le/Am

7. Şef Elif Funda HABERDAR tarafından/by/par/durch den/die

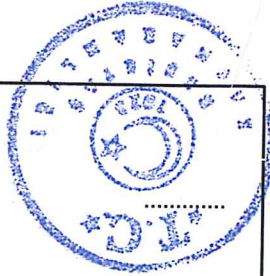
8. No : 92306 ile tasdik edilmiştir./No./sous No./unter Nr.

9. Mühür - Damga/Seal-stamp/Sceau-

timbre/Siegel-Stempel

10. İmza/Signature/Signature/Unterschrift:

İmza



12 07 23


**U & M - teknik
Tercüme Bürosu**

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İSTANBUL

CHAMBER OF COMMERCE

CERTIFICATE OF BUSINESS ACTIVITY

T.C. (EXTRACT FROM TRADE REGISTRY RECORDS)

BEŞİKTAŞ 3. NOTERLİĞİ

Çırağan Caddesi No: 5 Kat: 1
Beşiktaş - İSTANBUL
Tel: 0212 258 79 05

TERCÜME

NÖ. 16166
12 Temmuz 2023

DATE : 16/06/2023

REGISTER NUMBER : 177362-0

MERSIS¹: 0631-0026-2160-0018

FIRM : NET HOLDİNG ANONİM ŞİRKETİ

ADDRESS : ETİLER MAH. BADE SOK. NO. 9 ETİLER / BEŞİKTAŞ

FIELD OF BUSINESS :

The Holding Company may, with respect to any businesses established and formed or to be established and formed for the performance of any domestic or foreign tourism activities, or to any commercial, industrial and agricultural businesses, or to any domestic and foreign commercial businesses established and formed or to be established and formed for the performance of any trading activities in the fields of mining, energy, education, construction, transportation, borrowing, banking, insurance, tourism, service provisioning, printing, publication and press, advertising, take part in the management and supervision of such businesses as aforesaid at the time of establishment and formation thereof or thereafter. It may stand surety for the duly repayment of the principals and payment of the interests, when due, of any bonds issued and/or to be issued by any third persons, on the condition, however, that the necessary clarification for the duly elucidation of the investors is made as requested by the Capital Markets Board for special cases. It may guarantee and stand surety for the duly repayment of the principals and payment of the interests of any loan facilities to be borrowed by it or by any third persons from any banks and financing institutions, or the duly payment of any taxes and levies the payment of which is deferred by the authorities to some certain further due dates or the cancellation of the payment of which is made by the authorities conditional to the realization of some certain conditions, as well as the fulfillment of any other liabilities of any entities and private persons, and may mortgage any securities owned by it, and may receive any guarantees including pledges and mortgages, on the condition, however, that the necessary clarification for the duly elucidation of the investors is made as requested by the Capital Markets Board for special cases. It may sign personal surety or real surety for the duly payment of the debts and duly fulfillment of the liabilities of any third persons arising out of their commercial transactions and businesses of any kind, or of their contractual and actual relations, on the condition, however, that the necessary clarification for the duly elucidation of the investors is made as requested by the Capital Markets Board for special cases. Whereas with respect to provisioning by the Company of any guarantees, sureties or securities in favor of any 3rd persons for the payment of the debts and fulfillment of the obligations thereof as aforesaid, or securing of any pledge rights including mortgages, those principles as set within the framework of the Capital Markets Board Legislation shall be applicable. The Holding Company may conclude any kind of loan facility agreements with any domestic, foreign or international lending institutions being entities and real persons, and provide any real or cash deposits as guarantee and security for the repayment thereof, on the condition, however, that the necessary clarification for the duly elucidation of the investors is made as requested by the Capital Markets Board for special cases. The Holding Company may, with respect to the above-mentioned transactions, take over or transfer and assign or cancel onerously or unonerously any rights and interests in any mobile and immobile properties, real estates and vessels without making any saving and deposit gathering business in the sense of banking transactions, and to allocate all such rights and interests as aforesaid to the capitals of any

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¹ Central Registration System



NÖ. 16 1 66

businesses in which or in the capital of which it is participated in, or allocate them to any third persons as a guarantee and security for the debts and obligations of such businesses, and cancel such allocations, and transfer and assign any existing real rights to any others, on the condition, however, that the necessary clarification for the duly elucidation of the investors is made as requested by the Capital Markets Board for special cases; and to carry out all such works and businesses as mentioned in its Articles of Association as amended on 20.06.2012.

DEGREE : EXCELLENT

12 Temmuz 2023

AUTHORIZED CAPITAL : * * * * * 563.875.937,00 TURKISH LIRAS

COMMENCEMENT DATE 14/01/1981
OF BUSINESS ACTIVITY :

BUSINESS GROUP : 18 FINANCIAL INSTITUTIONS

NACE CODE :

64.20.19 : Activities of holding companies (excluding those ones managing their subsidiaries) NACE Rev.02

THE HEREBY CERTIFICATE IS ISSUED UPON REQUEST OF THE ABOVE-MENTIONED ACTIVE MEMBER FIRM WHICH CONTINUES TO EXIST AND TO PERFORM ITS BUSINESS AT PRESENT. CERTIFICATES CONTAINING ERASURES OR CHANGES ARE INVALID.

The hereby Certificate is valid for 60 (sixty) days.

The hereby Certificate is e-signed in accordance with the Electronic Signature Law No. 5070. Electronically signed certificates are accessible at the below given URL address.

Für die Richtigkeit der Übersetzung
Chartered Sworn-in Translator & Interpreter
Beidseitiger Übersetzer & Dolmetscher



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ENES KOÇYİĞİT

e-signature

Deputy Secretary General

DIRECTORATE OF MEMBERS' SERVICES

İşbu belge tarafımdan aslına/fotokopisine uygun olarak
Alm./İng./Frans./Rusça/Türkçe/.....'den alın
Alm./İng./Frans./Rusça/Türkçe/.....'ye
çevrilmiştir.
Yeminli Çevirmen: Uğur YILMAZ

İşbu belge dairemiz yeminli çevirmenlerimizden
Uğur YILMAZ.....tarafından
çevrilmiştir.

Beşiktaş 3. Noteri
Gamze ŞENKARDEŞ
Yerine İmzaya Yetkili
Katip Fatma AKYÜREK

<https://eportal.ito.org.tr/belge/gvucVe3Qybr58GwsLRuFwg2>

12 Temmuz 2023

<https://eportal.ito.org.tr/belge/crucle30vbr58GwLRLuRg>

gemiýi ivazlý veya ivazsýz olarak devralabilir veya devredebilir veya devredilebilir veya kaldýrabilir bu tür haklarý sermayelerine katýldýđý iřletme ler lehine tesis edebilir veya bu iřletmelerin borçlarının güvencesini oluřturmak üzere üçüncü kiřiler lehine kurabilir kaldýrabilir mevcut aynı haklarý başkasına devredebilir ve 20.6.2012 tarihinde tescil edilen genel kurul kararında yazılı olan diđer iřler.

12 Temmuz 2023

Nº. 16166

DERECESİ : FEVKALADE

SERMAYE : *****563.875.937,00 TL' dir.

İŐE BAŐLAMA TARİHİ : 14/1/1981

MESLEK GR. : 18 FİNANS KURULUŐLARI

NACE KODU :

64.20.19 Holding řirketlerinin faaliyetleri (bađlı iřtiraklerini yönetenler hariç) NACE Rev.02

BU BELGE ODA KAYDI FAAL OLAN YUKARIDA ÜNVANI YAZILI ÜYENİN TALEBİ ÜZERİNE VERİLMİŐTİR. ÜZERİNDE TAHRİFAT YAPILAN BELGELER GEÇERSİZDİR.

Bu belge 60 (altmış) gün süreyle geçerlidir.

5070 Sayılı Elektronik İmza Kanununa göre Güvenli Elektronik İmza ile imzalanmıştır. Elektronik olarak imzalanan belgeye ařađıdaki URL adresinden ulařılabilir.

İSTANBUL

ENES KOÇYİĞİT

e-imza

Genel Sekreter y.

ÜYELİK HİZMETLERİ MÜDÜRLÜĐÜ

TİCARET

ODASI

Beřiktař 3. Noteri
Gamze SENKARDEŐ
Yerine İmzaya Yetkili
Katip Fatma AKYÜREK