

**01.07.2021** (*directed message*)

|                                |  |
|--------------------------------|--|
| Trade Name of the Company      | FRAPORT TAV ANTALYA<br>TERMINAL İŞLETMECİLİĞİ A.Ş.   |
| Registered Address             | Yenigöl Mahallesi, Serik Cad., Dış Hatlar 1 No'lu Terminali, No: 100/1, 07230, Muratpaşa / Antalya |
| MERSIS No.                     | 0388058046800011   |
| Subscribed and Paid-in Capital | 163.925 TL   |

|   |                               |
|---|-------------------------------|
| Chairman of the Board of Directors      | Franck MEREYDE                |
| Vice Chairman of the Board of Directors | Holger SCHAEFERS              |
| Member of the Board of Directors        | Vehbi Serkan KAPTAN           |
| Member of the Board of Directors        | Denitza Lubomilova WEISMANTEL |
| Member of the Board of Directors        | Burcu GERİŞ                   |
| Member of the Board of Directors        | Michael REUSCH                |

|                           |   |
|---------------------------|---|
| Trade Name of the Auditor | DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. ( <i>a member of Deloitte Touche Tohmatsu Limited</i> ) |
| Registered Address        | Eski Büyükdere Caddesi, Maslak Mahallesi, No:1, Maslakno1 Plaza, Maslak, 34485, Sarıyer / İstanbul                      |

| REFERENCE INFORMATION |  |
|-----------------------|--|
| Ministry              | MINISTRY of CUSTOMS and TRADE  |
| Code                  | Turkish Commercial Code dated 13/1/2011 and numbered 6102  |
| Article               | 1524   |
| Regulation - 1        | “Regulation regarding the Websites to be Set up by Companies” announced by the Ministry of Customs and Trade and published in the Official Gazette dated 31/5/2013 and numbered 28663                  |
| Regulation - 2        | “Amendment to the Regulation regarding the Websites to be Set up by Companies” announced by the Ministry of Customs and Trade and published in the Official Gazette dated 21/9/2013 and numbered 28772 |