

## Company

### ABOUT THE COMPANY

Our Company, titled BERSHKA Giyim İthalat İhracat ve Ticaret Limited Şirketi, is registered with İstanbul Trade Registry with registration no:456708, central registration system no: 166014826600011, webpage: [www.bershka.com](http://www.bershka.com)  
Head office of our Company is located at the address of MM Plaza,Nispetiye Mh.Başlık Sk.No:3, Kat:4, 34340 Levent /Beşiktaş/ İstanbul. For more information, please visit the Inditex Group website: [www.inditex.com](http://www.inditex.com)

<b>BERSHKA</b>	
<b>TITLE</b>	BERSHKA GİYİM İthalat İhracat ve Ticaret Limited Şirketi
<b>WEBPAGE</b>	<a href="http://www.bershka.com">www.bershka.com</a>
<b>TAX DIRECTORATE</b>	Boğaziçi Kurumlar Vergi Dairesi
<b>TAX REGISTRATION NO</b>	166 014 8266
<b>TRADE REGISTRATION</b>	456708
<b>MERSİS NO</b>	166014826600011
<b>ADDRESS</b>	MM Plaza: Nispetiye Mah. Aytar Cad. Başlık Sokak No:3 Kat :4 Levent/ Beşiktaş/ İstanbul

<b>Capital of the Company:</b>		
<b>Name of Partner/Title</b>	<b>Amount of Capital</b>	<b>Capital Ratio %</b>
BERSHKA BSK ESPAÑA S.A.	28.092.850,-TL	% 99
INDUSTRIA DE DISEÑO TEXTIL, S.A.	283.750,-TL	% 1
<b>Toplam</b>	<b>28.376.600.-TL</b>	<b>% 100</b>

**Board of Managers:** The Partners unanimously resolved to appoint the following persons, whose names, surnames and nationalities indicated below as the Managers of the Company with full signatory powers to represent, bind and obligate the Company.

- José Manuel Romay de la Colina, In favor of BERSHKA BSK ESPAÑA S.A.  
Spanish citizen,(its real entity representative)
- Jorge Rahola Sala, Citizen of Spain.
- Antonio Florez de la Fuente, Citizen of Spain.
- Erman Öztürk, Citizen of the Republic of Turkey.

<b>The Independent Auditor/</b>	
<b>Name and Surname / Title</b>	<b>DRT Bağımsız Denetim ve SMMM A.Ş.</b>
Place of Residence / Head Office	İstanbul
Registered Branch	Ankara, İzmir, Bursa