

## COMPANY

### ABOUT THE COMPANY

Our Company, ITX TURKEY PERAKENDE İTHALAT İHRACAT VE TİCARET LİMİTED ŞİRKETİ, is registered with İstanbul Trade Registry with registration no: 378230, central registration system no: 996005992300013, webpage: 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.)

<b>BERSHKA</b>	
<b>TITLE</b>	ITX TURKEY PERAKENDE İTHALAT İHRACAT VE TİCARET LİMİTED ŞİRKETİ
<b>WEBPAGE</b>	www.bershka.com
<b>TAX DIRECTORATE</b>	Büyük Mükellefler Vergi Dairesi
<b>TAX REGISTRATION NO</b>	9960059923
<b>TRADE REGISTRATION NO</b>	378230
<b>MERSİS NO</b>	996005992300013
<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>
INDUSTRIA DE DISEÑO TEXTIL, S.A.	217.633.200,00-TL	100%
<b>Total</b>	<b>217.633.200,00-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 INDUSTRIA DE DISEÑO TEXTIL, S.A. Spanish citizen, (its real entity representative)
- Carlos Mato López, Citizen of Spain
- Erman Öztürk, Citizen of the Republic of Turkey.

### The Independent Auditor

<b>Name and Surname / Title</b>	<b>Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi</b>
<b>Place of Residence / Head Office</b>	İstanbul