

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.oysbo.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.)

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TITLE	ITX TURKEY PERAKENDE İTHALAT İHRACAT VE TİCARET LİMİTED ŞİRKETİ
WEBPAGE	www.oysbo.com
TAX DIRECTORATE	Büyük Mükellefler Vergi Dairesi
TAX REGISTRATION NO	9960059923
TRADE REGISTRATION NO	378230
MERSİS NO	996005992300013
ADDRESS	MM Plaza: Nispetiye Mah. Aytar Cad. Başlık Sokak No:3 Kat :4 Levent/ Beşiktaş/ İstanbul

Capital of the Company:		
Name of Partner/Title	Amount of Capital	Capital Ratio %
INDUSTRIA DE DISEÑO TEXTIL, S.A.	217.633.200,00-TL	100%
Total	217.633.200,00-TL	100%

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

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