

Company

ABOUT THE COMPANY

Our Company, titled OYSHO Giyim İthalat İhracat ve Ticaret Limited Şirketi, is registered with İstanbul Trade Registry with registration no:561471, central registration system no: 649043338200013, webpage: www.oysho.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

OYSHO	
TITLE	OYSHO GİYİM İthalat İhracat ve Ticaret Limited Şirketi
WEBPAGE	www.oysho.com
TAX DIRECTORATE	Beşiktaş Vergi Dairesi
TAX REGISTRATION NO	649 043 3382
TRADE REGISTRATION	561471
MERSİS NO	649043338200013
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.	14.313,300,-TL	% 100
Toplam	14.313.300,-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 OYSHO ESPAÑA S.A.
Spanish citizen,(its real entity representative)
- Maria Carmen Sevillano Chaves , Citizen of Spain.
- Miguel Vidal Alonso, Citizen of Spain.
- Erman Öztürk, Citizen of the Republic of Turkey.

The Independent Auditor/ Name and Surname / Title	Güney Bağımsız Denetim ve SMMM A.Ş.
Place of Residence / Head Office	İstanbul