

FROM T.R. ISTANBUL DIRECTORATE of TRADE REGISTRY

Announcement Listing No: 94316
CENTRAL REGISTRATION SYSTEM No: 0396146283800001
Trade Registry/File No:377360-5

Trade Title:

GLORY SAĞLIK VE TURİZM HİZMETLERİ LİMİTED ŞİRKETİ

Address: 19 Mayıs Mah. Sinan Ercan Cad. Işıklar 1 Blok No: 34 İç Kapı No: 42 Kadıköy / İstanbul

Regarding the company whose information is stated above, we declare that its registration has been realized on the date of 24.4.2022, in accordance with the Turkish Commercial Code, due to the provision of documents listed below to our directorate.

Registered Matters: Establishment

1. Establishment

A limited liability company has been established by the founder who has the following name, surname, title, residence, and nationality as below.

Order No	Founder	Address	Nationality	Identity Number
1	PELİN KARAÇAYLI	ISTANBUL / KADIKÖY	TURKEY	605*****82

2. TITLE OF THE COMPANY

The title of the company is GLORY SAĞLIK VE TURİZM HİZMETLERİ LİMİTED ŞİRKETİ.

3. PURPOSE AND SUBJECT

REGARDING HEALTH

- 1- In accordance with the provisions of the Fundamental Law on Healthcare Services No. 3359, it may establish private health institutions, open hospitals, polyclinics, clinics, medical centers, medical laboratories, analysis institutions, and provide health services by obtaining the necessary permissions within the framework of the existing laws related to this law.
- 2- To establish, operate, rent, lease, transfer, purchase, and sell all kinds of auxiliary facilities related to human health such as medical analysis laboratories, x-ray, and blood centers as supportive and additional facilities from all kinds of first aid courses, health facilities, health cabinets, maternity houses, prosthetic treatment centers, hospitals, health clinics, consulting rooms, private health dormitories, private check-up centers by obtaining permission from relevant institutions.
- To perform wholesale trading, purchasing, selling, importing, and exporting all kinds of medicines manufactured domestically and abroad in order to provide health services. To import and export all kinds of medicines, pharmaceutical raw materials, surgical materials, serum, hormone vaccines, baby nutrition, and care products, and hygienic products.
- 3- To open diagnosis and treatment centers, physiotherapy and rehabilitation units, establish and operate check-up centers within the hospital that will serve human health.
- 4- To scan tomography, computed tomography, and scintigraphy, measure bone density, perform mammography, scan all X-ray graphics, MRI, echo, do ultrasonography and doppler, perform magnetic resonance imaging, do all endoscopy, make all kinds of medical diagnosis, examinations and analyzes related to radioactive substances and materials provided that the necessary permission is obtained from official institutions
- 5- To establish and operate physical therapy, oncology, hemodialysis and medical rehabilitation units facilities.
- 6- To open and operate clinics, consulting rooms, hospitals in relation to eye health services.
- 7- To open health centers, consulting rooms, laboratories in the field of oral and dental health. - To provide family practice services.
- 8- By making agreements with private and public institutions and organizations to provide all kinds of training and first aid training, health services to the personnel of these organizations, domestic and foreign persons staying in hotels, provide consultancy on the subject, and organize organizations.
- 9- To make agreements with private and official institutions and organizations related to health tourism, including domestic and international tourism, to open and operate communication offices to directly contact domestic or international patients, to enter into partnership relations with existing structures.
- 10- To provide rehabilitation services with the diagnosis, treatment and post-treatment care of people and diseases. To provide all kinds of services for the purpose of first aid and preventive medicine, open consulting rooms for this purpose.
- 11- To purchase, sell, rent, lease, import and export all kinds of tools, machines, computers required for first aid training and services such as office, laboratory, diagnosis, treatment, surgery and postoperative care and follow-up, and also to rent, buy, sell, import and export all kinds of motor and non-motor vehicles, buildings, land, commodities, tools, clothing, food, medical consumables in order to achieve its purpose.
- 12- To closely monitor all kinds of medical and technological developments in order to realize the purpose of the company, to develop new technologies, to participate in domestic and international researches and conferences related to this purpose. To establish contact with scientific institutions and organizations related to the topic and ensure that personnel working are trained.

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13- To provide all kinds of training and consultancy services to scientific studies training organizations, individuals, and organizations related to the services to be provided and realization of the investments falling within the scope of the purpose.

14- To carry out the transportation of blood products, medicines, organs, patients, and injured persons by land within the country and abroad, purchase, sell, rent, import, and export all kinds of land, air, and sea transport vehicles, ambulances, helicopters, planes and equipment for this purpose.

REGARDING TOURISM

1- The Company may rent, rent out, take over, assign, build facilities and business for the activities and required for the activities of accommodation, rest, sightseeing, entertainment, food and beverage places such as hotel, motel, camping, hostel, resort, rest homes, thermal station, beach, patisserie, restaurant, cafeteria, tea garden, coffee house, hookah house, etc, complete tourist facilities, swimming pools, hammam, sauna, tourist areas, parking lots, water sports, winter sports, nature sports, mountain tourism, hot spring tourism, indoor and outdoor sport halls, night club, mountain, sea and other water sports and entertainment, rafting, water ski, swimming and other mountain and water sports in this area.

2- To obtain an agency certificate in accordance with the Travel Agencies Law No. 1618, to establish a tourism agency in the country and abroad, host domestic and foreign tourists, and organize tours.

3- The company may establish, operate, transfer and take over travel agencies in order to provide tourism services in the country and abroad, establish and operate branches of previously established agencies, organize domestic and international tourism, organize sightseeing tours, sell the tickets of such tours organized by other travel agencies, make or get someone to make reservations for them, provide passenger transportation by road, tour and guide services, transportation, accommodation and consultancy services related to its subject, transportation, accommodation, and its subject, book, buy and sell land, sea, and air transportation vehicles tickets.

4- To meet all kinds of needs of domestic and foreign yachts, to ensure that these needs are met by contacting with other businesses.

5- To rent, to lease all kinds of bicycles, motorcycles, cars for touristic purpose.

6- It can carry out the necessary land transport and transfer operations for the provision of tourism services in the country and abroad.

7- To organize national and international arts organizations, organize activities in these fields, organize artistic and scientific comprehensive activities and organizations with painting, sculpture, ceramics, photographic films, graphics, music, and handicrafts.

8- To organize show programs, animations, organizations and entertainment programs in tourist facilities, to present programs.

9- To purchase, sell, import, export and rent mountain tourism, plateau tourism, land, air sports materials and vehicles.

10- To engage in all kinds of activities related to nature, underwater, and underwater sports, to take tools and supplies related to underwater diving and underwater sports, to use and to purchase and sell all kinds of tools and equipment required by them, and to import and export.

11- To provide services for all kinds of natural underwater sport and underwater athlete's health, to export and import related tools and equipments.

12- To buy, sell, market, import, and export any kind of souvenir produced from copper, brass, meerschaum, marble, crystal, wood, ivory, glass, melamine, and precious metals for touristic purposes.

13- To wholesale, retail, import, export and market all kinds of souvenirs or jewelry made of silver for touristic purposes.

The Company may carry out the following activities in order to achieve its goals.

a) The company may establish partnerships to carry out its activities, and may perform transportation, representation, agency, distributorship, and brokerage works. It may acquire the agentships, distributorships, and agencies of domestic or foreign companies or institutions and may give agentship, representation, agencies, distributorship, establish and operate sales points, branches, stores, and large stores in the country, or abroad for such works.

b) In order to carry out its activities, the Company may conclude long, medium, and short term loans from internal and external financing sources, may create, accept and endorse all kinds of commercial notes. It can obtain real estate and guaranteed loans, commodity letters of credit, open loans, advance loans on securities and bonds, secured or unsecured loans from domestic and foreign credit institutions, and can obtain similar loans. For this purpose, the bank or other financial institutions may show the immovable and assets of the company and the immovable and assets of other companies or persons in favor of the company or in favor of third parties, may create mortgages, pledges, pledges or similar rights or may remove the rights that have been granted or may accept them by itself,

c) It may carry out all kinds of financial, administrative, savings and activities in order to realize the purpose of the company. For this purpose, it may establish companies or participate in existing companies.

d) For attaining the scope of the company, it may acquire, sell, transfer and assign, lease, rent the necessary machinery, facilities, and real estate, establish servitude, usufructuary, residence, consignment, real property, and construction servitude on the real estates, acquire, transfer and assign, construct, purchase, sell, operate, lease or rent factory, exhibition places, warehouse, and administrative buildings.

e) With regard to the purpose of the company, it may give or receive mortgages, pledges, suretyships, other guarantees, take mortgages, pledges, sureties, other guarantees in favor of the company or third parties, give or receive the right of fidelity and all kinds of legal savings in order to ensure the debts and receivables of the company.

f) The company may acquire domestic or foreign ownership rights and licenses, mastery, (knowhow) and other industrial property rights, make license agreements on the complete, acquire concession rights, permission, license, copyrights, trademarks, trade tittles, patent, brand marks and other property rights

4. HEADQUARTERS OF THE COMPANY

Headquarters of the company is located in **ISTANBUL**, province **ATAŞEHİR** district. Address: **19 MAYIS MAH SİNAN ERCAN CAD. IŞIKLAR 1 BLOK NO: 34 İÇ Kapi NO: 42 KADIKÖY /ISTANBUL**. In case of change of the address, the new address will be registered at trade registry and announced in the Turkish Trade Registry Gazette. Any notification made to the registered and announced address shall be deemed to have been made to the

company. For a company that has left its registered and announced address, but fails to register its new address in due time, this is considered a reason for termination.

5. DURATION

The duration of the company is **unlimited** since its establishment. This period may be shortened or extended by amending the articles of association.

6. NATURE OF CAPITAL AND SHARE CERTIFICATES

The capital of the company is 50000,00 Turkish Liras, divided into 500 shares worth 100,00 Turkish Liras each.

-50000,00 Turkish Liras corresponding to 500 shares each worth 100,00 Turkish Liras, has been committed in cash by PELİN KARAÇAYLI. The nominal value of the shares committed in cash shall be paid within 24 months following the company's registration.

7. MANAGEMENT OF THE COMPANY

The company's business and operations are carried out by one or more directors to be elected by the general assembly. PELİN KARAÇAYLI with TR ID 605*****82, residing at the address of ISTANBUL / KADIKÖY, has been elected as the Director until otherwise decided. Type of Authority: Authorized to Represent Solely.

8. REPRESENTATION

The Company is represented by the directors. The signatures which shall represent the company are decided, registered and announced by the general assembly. Directors may appoint those who are connected to the company with a contract of service as a commercial agent with limited powers or as other merchant assistants. The duties and authorities of those to be appointed in this way are clearly determined in the internal directive which shall be issued. In this case, the registration and announcement of this internal directive are obligatory. Commercial agents and other merchant assistants can not be appointed by an internal directive. Authorized commercial agents or other merchant assistants are also registered and announced in the trade registry. The directors are severally liable for any damage these persons may give to the company and/or third parties.

9. GENERAL ASSEMBLY

General Assemblies convene ordinarily and extraordinarily. The ordinary general assembly is held within 3 months of the end of the accounting period each year; extraordinary general assemblies are held on circumstances and times required by the company business. At the general assembly meetings, the voting right of each partner is calculated according to the nominal value of the capital shares. General assembly meetings and the decision quorum at these meetings are subject to the provisions of the Turkish Commercial Code. The general assembly convenes at the corporate headquarters or at a convenient place in the city where its headquarters is located.

10. ANNOUNCEMENT

The announcements of the Company, including the announcements regarding the convocation of the general assembly, are made in the Turkish Trade Registry Gazette. Announcements regarding general assembly meetings must be made at least ten days before the meeting date.

11. ACCOUNTING PERIOD

The accounting year of the company begins on the 1st of January and ends on the 31st of December. However, the first accounting year starts from the date the company was exactly established, and ends on the thirty first day of December of that year.

12. DETERMINATION AND DISTRIBUTION OF PROFIT

The Company's net profit for the period is the amount remaining after deducting all kinds of expenses incurred. 5% of the net profit is put aside as the general legal reserve each year; the remaining amount is shared out to the shareholders as the profit share according to the decision of the general board. The profit share is calculated by adding the executed liability of payment amount to the nominal value of the principal capital and proportioning the last total amount.

13. RESERVE FUND

The provisions of Articles 519 and 523 of the Turkish Commercial Code shall apply for dividing the reserve fund.

14. LEGAL PROVISIONS

With regards to issues that are not set forth in these articles of association, provisions of the Turkish Commercial Code shall apply.

FOUNDERS

Order No	Founder	Nationality	Signature
1	PELİN KARAÇAYLI	TURKEY	

(17313087)

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Duty translated from the original
by myself sworn before the
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Olu AYAS

