

## RENOLİT İSTANBUL PLASTİK SANAYİ VE TİCARET LİMİTED ŞİRKETİ

## GENEL KURUL KARARI

Karar No : 2020/3

Toplantı Tarihi: 28 / 08 / 2020

Toplantıya Katılanlar: Renolit SE, Renolit Frankenthal Verwaltung GmbH

Konu: İnternet Sitesinin tescili

Şirketimizin Genel Kurulu bugün şirket merkezinde toplanarak aşağıdaki kararları almışlardır:

1- Şirketimizin <https://www.renolit.com/istanbul> adresli internet sitesinin 0734065978600016 mersis numarası altında tescil ve ilan edilmesine oy birliği ile karar verildi.

2- Keyfiyetin tescil ve ilan edilmesine,

OYBİRLİĞİ İLE KARAR VERİLMİŞTİR.

## RESOLUTION OF GENERAL ASSEMBLY

Resolution No : 2020/3

Date of the Meeting:: 28 / 08 / 2020

Attendees: Renolit SE, Renolit Frankenthal Verwaltung GmbH

Subject: Registration of Web Address

General Assembly of our Company had a meeting today at the headquarter of company and resolved the following:

1. It was unanimously decided to register announce our web site namely <https://www.renolit.com/istanbul> under the mersis number of 0734065978600016.

2. The subject to be registered and announced,

HAS BEEN RESOLVED UNANIMOUSLY.

| Renolit SE                |                           | Renolit Frankenthal Verwaltung GmbH |                     |
|---------------------------|---------------------------|-------------------------------------|---------------------|
| temsilen / represented by |                           | temsilen / represented by           |                     |
| Michael Thomas Kundel     | Gerald Christian Reinisch | Michael Thomas Kundel               | Hans-Joachim Wiener |

*Gerald Christian Reinisch*  
*Michael Thomas Kundel*

*Hans-Joachim Wiener*  
*Michael Thomas Kundel*