

## Business Register extract Netherlands Chamber of Commerce

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CCI number 34166639

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### Legal entity

RSIN	810715260
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Beko B.V.
Corporate seat	Amsterdam
First entry in Business Register	21-12-2001
Date of deed of incorporation	21-12-2001
Date of deed of last amendment to the Articles of Association	17-05-2023
Issued capital	EUR 655.180.000,00
Paid-up capital	EUR 655.180.000,00
Filing of the annual accounts	The annual accounts for the financial year 2021 were filed on 12-08-2022.

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### Company

Trade name	Beko B.V.
Company start date	21-12-2001
Activities	SBI-code: 6420 - Financial holdings
Employees	18

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### Establishment

Establishment number	000020493215
Trade name	Beko B.V.
Visiting address	Nieuwe Herengracht 119, 1011SB Amsterdam
Telephone number	+31850880988
Date of incorporation	21-12-2001
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	18

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### Sole shareholder

Name	Arcelik A.S.
Visiting address	Sütlüce,Karaagaç Cad No 2-6, Beyoglu,Istanbul, Turkey
Registered in	Regionale Administraties Handelsregister Istanbul, Turkey under number 54957/004388
Sole shareholder since	21-12-2001

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### Board members

Name Ebiçlioglu, Fatih Kemal  
Date of birth 26-08-1967  
Date of entry into office 18-04-2005  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Sen, Polat  
Date of birth 10-12-1976  
Date of entry into office 01-04-2015 (registration date: 27-05-2015)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Bulgurlu, Hakan Hamdi  
Date of birth 17-09-1972  
Date of entry into office 01-04-2015 (registration date: 27-05-2015)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Çimen, Özkan  
Date of birth 07-11-1976  
Date of entry into office 01-10-2022 (registration date: 20-10-2022)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

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Extract was made on 31-07-2023 at 12.38 hours.  
For extract



C.M.H.L. Lourens, Grouplead Zorgeloze Ondernemer

## APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS  
This public document
2. has been signed by **C.M.H.L. Lourens**
3. acting in the capacity of official of the Chamber of  
Commerce and Industry
4. ---

Certified

5. in Amsterdam
6. on 16-08-2023
7. by the registrar of the district court of Amsterdam
8. no. 19505
9. Seal/stamp:

10. Signature:

J. Boers-Heidema

