



### 1. ORGANIZATION

An Incorporated Company has been established by the founder whose name, surname, title, place of residence, and nationality are given below.

No	Founder	Address	Nationality	Identity No
1	SERKAN KAPLAN	ISTANBUL / ESENYURT	TURKIYE	676*****74

### 2. TITLE OF THE COMPANY

The title of the company is ADONIS NETWORK YAZILIM SANAYI VE TICARET ANONIM SIRKETI.

### 3. PURPOSE AND SUBJECT

#### SOFTWARE

- a) a) The Company may provide all kinds of services, including ensuring the creation of software and database, importing, exporting, trading wholesale or retailing, and consulting with the relevant people for the creation and support of these systems. In relation to the above-mentioned field of activity, the company
- b) b)) Provide support services to all kinds of computer systems, software, and hardware. It can provide import, export, and domestic trade of all brands of computers and computer hardware, all computer and peripheral equipment units, microfilm facsimile and all such information systems, industrial office automation, all kinds of software and hardware activities, and service office services, all kinds of information over the internet, It can provide audio and video services, prepare a website, have it prepared and provide internet service. Manufacturing, assembling, servicing, internal and external trade of information recorders, savers, printers, plotters, transmitters, displayers, converters, interpreter devices, accessory hardware units, spare parts with computers and sub-microprocessors of all brands,
- c) c) To provide all kinds of computer systems, software and hardware support, and consultancy services.
- d) To prepare feasibility reports for the selection of computer software and hardware for public, private, and legal persons, to receive and provide engineering, consultancy, training, support, and service services.
- e) The Company may buy, sell, distribute, promote and market all kinds of real and virtual goods and services on the internet, and organize auctions or auctions for this purpose, to receive and place advertisements on the internet, to import and export, provided that it complies with all applicable legislation. to act and to act as an intermediary in trading,
- f) To carry out activities in the field of information technologies, from server solutions to storage, from virtualization solutions to database services, to maximize the performance of its customers at optimum costs.
- g) Developing software and hardware suitable for Web 3.0, Cryptocurrency, MetaVerse, NFT, Blockchain, MetaVerse Lands, AR & VR technologies and initiatives, and preparing infrastructure suitable for them. Buying and selling on this and other platforms.





- h) Engaging in online and physical Cryptocurrency Exchange and Crowd Fund initiatives.
- i) To provide 3D Laser Scanning and 3D Printing services.
- j) Trading 3D Printers and scanners.
- k) To carry out R&D studies related to the Internet of Things (IoT) Industry, to develop software and hardware.
- l) To provide Cyber Security services needed by individuals and institutions, to create firewalls, to conduct security tests regularly, and to work on finding cyber vulnerabilities.
- m) Developing software and programs compatible with VR Technology.
- n) Assisting programmers and companies with software development, production, and sales
- o) Establishing social networks of programmers.
- p) Building smart systems
- q) Creating programs based on artificial intelligence
- r) Organizing and organizing online education and university courses.
- s) Collaborating with local and foreign universities to produce educational content
- t) Design, production, marketing, and sales of educational, research, and engineering software
- u) To carry out research and development activities for New Business Ideas for Entrepreneurs.
- v) Creating training programs for new business entrepreneurs.

#### COMPUTER ELECTRONICS

- a) Perform data preparation, repair, editing or services, sell, rent or publish on the internet;
- b) By making use of all kinds of technology and telecommunication tools, it can establish and have all kinds of systems installed in order to realize its purpose and subject,  
It can market, do portfolio consultancy, collect information and data by using these systems and market them.
- c) Provide services over the Internet, set up a website, have it set up, conduct auctions and auctions on this site, and act as an intermediary in trading;
- d) The Company may transfer all kinds of technology and digital data, establish, operate, buy, sell, act as an intermediary, provide investment consultancy, save money, and act as a broker.
- e) Within the framework of sales, distribution, and marketing activities, it can make all kinds of advertising, marketing, and sponsorship, participate in fairs and organize other activities, engage in other promotional activities, and make agreements with third parties in the country and abroad for this purpose;





- f) It may carry out joint transactions with Turkish or foreign real legal persons involved in the company's activities in the country and abroad, participate in existing commercial enterprises, purchase their stocks, redeemed shares or bonds, make commercial commitments regarding these, company or other partnership can be established;
- g) It can donate to universities, education boards, foundations, public benefits associations, or such personal institutions.
- h) It can make contract manufacturing, supply, and other business agreements, make investments in these matters, and enter all kinds of tenders in the country and abroad.
- i) Engage in all kinds of commercial service activities, employ foreign personnel in required fields, train, train and employ personnel in the country and abroad.
- j) The company may engage in all kinds of financial, commercial, industrial, and administrative transactions in order to achieve its purpose;
- l) Establish commercial data processing centers and ensure the connection of these centers with domestic and international data networks;
- n) It can buy, sell, market, manufacture, and install computer programs and computer control systems.
- r) Managing systemic chains over the internet, sending, receiving, managing, and producing cryptographic chains.
- s) Organizational development, change management, development of managerial and leadership skills that increase the performance of the institution, taking into account the efficiency and efficiency in their activities, to the private sector and public enterprises and public institutions and their management, employees, real and legal persons at home and abroad, customer-oriented, high To create a high-performance corporate culture, to provide sales effectiveness, to provide consultancy, research, development services in the fields, and to provide training services for these, to organize and have senior executive meetings, conferences and summits related to these issues. To provide management consultancy services, excluding securities consultancy and other investment banking activities, provided that it complies with the relevant legislation in force.

#### HEALTH SERVICE

- a. To establish and operate private hospitals, polyclinics, dispensaries, laboratories, health centers and facilities, health cabins, maternity homes, dental (oral health), and prosthetic treatment centers to provide all kinds of health services.
- b. To open diagnosis and treatment centers, physiotherapy, and rehabilitation units within the hospital that will serve human health, to establish and operate check-up centers.
- c. To provide all kinds of medical aid, examination, health, and medical services and to ensure their organization. To employ a specialist in the field.
- D. Taking tomography, computed tomography, and scintigraphy, measuring bone density, making mammography, all x-ray graphics, MRI, echo taking, ultrasonography and doppler, magnetic resonance imaging, all endoscopy, radioactive materials, and materials, provided that necessary permission is obtained from official institutions. To make all kinds of medical diagnoses, examinations, and analyses.





- to. Establishing, operating, leasing, and leasing the facilities of physical therapy, oncology, hemodialysis, and medical rehabilitation units.
- f. Establishing and operating medical analysis laboratories.
- g. Establishing, operating and operating all kinds of private hospitals, inpatient diagnosis, and treatment centers, dental laboratories and research laboratories, clinics, and polyclinics related to oral and dental health, leasing and leasing the facilities established in this regard.
- h. Opening, operating, equipping, renting, or leasing offices, clinics, and hospitals in relation to eye health services, carrying out domestic and foreign patient accompanying works.
- l. Providing contact lenses, cosmetic lens fitting, and application services, importing, exporting, and marketing them. j. To conduct research in the field of psychology, education, and treatment services in the country and abroad. To open and operate polyclinics and clinics.
- k. To open and operate clinics in order to contribute to the improvement of people's living standards by helping to solve mental problems and personality development.
- l. All kinds of animal treatment, care, operations and vaccinations, and hostel services. X-ray, ultrasound, blood and urine analysis, MRI, scintigraphy, computed tomography, all kinds of biochemical tests, and ambulance services can be provided for the diagnosis of this subject. It can trade, manufacture, import, and export all kinds of animal products, food, accessories, care materials, medicines, and vitamins.
- m. Providing local, intercity, and international funeral transport services and embalming. Buying, selling, importing, and exporting all kinds of medical supplies and other supplies related to these works.
- n. It can employ doctors, assistants, nurses, and all other health teams related to its subject, send it to other health institutions, and employ contracted or freelance health personnel in its own facilities and other health facilities.
- he is. Making and outsourcing ambulance services.
- p. To make agreements with companies abroad for diagnosis and treatment to give and receive representation, and agency, and to participate in tenders related to its subject.
- q. Investing and operating all kinds of health facilities and medical devices,
- r. It purchases, imports, and rents vehicles such as ambulances, helicopters, and planes necessary for the transportation of patients both in the country and abroad.





#### EDUCATION SERVICES

- a. It can open and operate kindergartens, primary schools, high schools, colleges, and universities at any level permitted by the Laws of the Republic of Turkey regarding education and training services.
- b. Opening preparatory courses and foreign language courses for high schools and faculties.
- c. To provide education and training for arts and professions (computer, typist, accounting, modeling, stylist) in order to gain skills in various professional fields, and to open and operate private courses and courses.
- D. To open and operate courses in order to provide training in fields such as football, basketball, volleyball, swimming, cross country, ice skating, athletics, and chess.
- to. The company may open and operate driving courses in order to issue a driver's license in the country.
- f. Establishing all kinds of laboratories for education and training purposes, purchasing, selling, importing, and exporting tools and equipment, documents, and laboratory materials

#### AUTOMOTIVE INDUSTRY

- a. To trade, import, and export all kinds of motor vehicles.
- b. Regarding the automotive industry, the company manufactures buses, minibusses, midibuses, trucks, pickup trucks, tractors, taxis, motorcycles, bicycles, trailers, and similar motorized and non-motorized land, air, sea vehicles, graders, cylinders, etc. to manufacture and trade heavy duty and industrial machinery, loading and unloading construction equipment in the country and abroad, to take the agency, dealership, and representation, to do import, export, wholesale and retail trade.
- c. To trade, import, and export inner and outer tires and wheels of motor vehicles. D. To acquire dealerships, and representations and to open and operate the services of inner and outer tire factories of land, air, and sea vehicles established in the country and abroad.
- to. Opening, operating, or operating auto galleries. does its business.

#### AGRICULTURAL PRODUCTS

- a. The company produces red and green lentils, which are the main types of legumes, all kinds of dry beans, chickpeas and chickpeas, rice, and fine and coarse bulgur made of wheat, packaging and marketing these products in the country and abroad.
  - b. To develop, produce and improve all kinds of seeds.
  - c. Production, purchase, sale, import, export, marketing, and distribution of all kinds of pulses, grains, and all kinds of agricultural products.
  - D. It supplies, wholesales, retails, imports, and exports dry grain foodstuffs and all kinds of legumes.
- To manufacture, import and export all kinds of dry and fresh onions, potatoes, and garlic products.





f. Purchasing, selling, exporting, and importing animal feed. Establishing and operating feed-crushing plants, buying, selling, importing, and exporting animal feeds.

#### **HOTEL RESTAURANTS AND ENTERTAINMENT PLACES**

a. To produce and sell all kinds of table d'hôte meals, to service, market and distribute the meals produced. Organizing the dinner meetings of real and legal enterprises. Establishing food production facilities, taking over the established ones.

b. It establishes, operates, rents, and leases facilities such as restaurants, cafes, and restaurants where food can be sold, and makes reservation and organization works of such places.

c. Establishing, operating, putting into operation, buying, selling, renting, renting out hotels, motels, bars, hostels, camping, holiday villages, apart-hotels, catering facilities, and entertainment venues for tourism.

D. The company opens, rents, leases and operates all kinds of billiard rooms, coffee shops, cafes, and tea gardens.

#### **JEWELRY AND SILVER**

a. To operate and operate a jewelry store and to create a chain of stores.

b. To manufacture, import, and export all kinds of jewelry, bracelets, necklaces, rings, jewelry, and ornaments made of all kinds of gold, silver, bronze, platinum, diamonds, rubies, sapphires, diamonds, pearls, emeralds, and other precious metals and stones.

c. To open and operate smelting and operating furnaces and rolling mills for the processing of gold, silver, and other precious metals.

D. Establishing and operating adjustment houses, Ramat houses, allotment units, and repair shops.

#### **ADVERTISING AND ORGANIZATION**

a. Operating, leasing, renting and consulting all kinds of entertainment and performance centers, exhibition and fairground areas, congress centers, and artistic performance center complexes. To organize, exhibit, organize or have art and entertainment shows, concerts, musical plays, theater plays, folklore performances, ballet plays, entertainment, competition programs, and similar art and entertainment activities in the country and abroad, provided that permission is obtained from the competent authorities.

b. Making sound and light, video shows, and participating in existing organizations. To produce all kinds of music productions, to record, reproduce, publish and market the music productions produced on sound carriers.

c. To provide all kinds of public relations-related services. Act as an agent for local and foreign models, film, theater, sound, and dance artists.

D. Setting up an advertising agency. Making all kinds of advertisement works, shooting commercials.

to. Purchasing, selling, importing, and exporting souvenirs and promotional products related to advertising. To outsource promotional products.





f. Engaging in advertising activities at home and abroad with all kinds of television, radio, cinema, video systems, written and unwritten media, illuminated and moving panels, printed materials, signboards, posters, banners, outdoor panels and other means and methods that can be used...

**The company performs the following actions regarding its aims and subjects:**

1. The Company may buy, sell, operate, lease all kinds of real estate, establish real and personal rights on them, take mortgages, give mortgages and cancel mortgages in order to realize its purpose. It can make easement, usufruct, sequestration, real estate liability, leave to the road with or without charge, abandonment to the public, allotment, amalgamation, and may establish condominium servitude and condominium ownership on immovables. It can perform all kinds of corrections, allotment, unification, division, parcellation, and all kinds of transactions and savings related to real estate in the title deed offices.
2. It can buy, sell, rent, lease or lease the movable and immovable properties that may be deemed necessary, and take all kinds of loans, with or without collateral, from home and abroad. It may establish and release guarantees, sureties, business pledges, and mortgages on all kinds of movable and immovable properties and all kinds of fixed facilities and fixtures owned by the company, both on behalf of and on behalf of third parties and legal entities. It may take a mortgage or pledge in return for its receivables, give a mortgage or pledge as a guarantee of its debts or in favor of third parties, request the cancellation of these mortgages, and give all kinds of surety and guarantee.
3. It can carry out all kinds of financial, legal, commercial, and industrial transactions, acquire intangible and intellectual rights such as technical assistance, projects, licenses, patents, utility models, pictures, trademarks, know-how, goodwill, franchising, and make all kinds of mysticism on it. can make license agreements and other agreements with local and foreign companies, which gives other industrial property rights, can register, transfer and waive them.
4. The company may purchase, construct, acquire, and sell the land, land, building, and real estate rights in order to realize its purpose and subject. Transfer and relinquishment of the acquired immovables may make them available or leased to third parties in whole or in part.
5. It can obtain long, medium, and short-term loans from banks and financial institutions, within the framework of the provisions of the legislation and provided that the necessary permissions are obtained, bonds, financial bills, non-voting stocks, etc. It can provide resources to its securities from national and international markets by issuing capital market instruments and offering them to the public.
6. The Company may purchase or sell, import and export, use, rent, and lease all kinds of machinery, installations, transportation vehicles, devices, equipment, and other movable goods and rights necessary for the storage, transportation, and sale of the products related to its subject.
7. The company may engage in all industrial, financial, and legal transactions and savings, participate in all public and private tenders and acquire and give agency, representation, brokerage, dealership, and distributorship in order to realize its objectives.







8. The company can establish a company related to its subject, make partnerships, and participate in existing and future businesses and companies. It may transfer the companies and commercial enterprises dealing with the company's subjects, buy or sell the shares and shares of the companies established or be established, provided that they do not act as intermediaries, and may make all kinds of savings on them.

9) It can obtain long, medium, and short-term loans from banks and financial institutions, within the framework of the provisions of the legislation and provided that the necessary permissions are obtained, bonds, financial bills, non-voting stocks, etc. It can provide resources to its securities from national and international markets by issuing capital market instruments and offering them to the public.

10) It can buy and give representation, agency, distributorship, dealership at home and abroad, liaison offices, stores, service units and venues, sales and distribution place and organization, dealership and representation offices, can participate in tenders and organize these matters and carry out management activities;

11) The company can insure its goods, facilities, and vehicles.

Apart from the above-mentioned activities, the Company may enter into useful and necessary business and transactions upon the proposal of the Board of Directors and the decision of the General Assembly.

#### FOUNDERS

Order Number	Founder	Nationality	Signature
1	SERKAN KAPLAN	TURKEY	.....

