

## Information Society Services

### Company Information

Company's Trade Name	Lydians Elektronik Para ve Ödeme Hizmetleri A.Ş.
Trade Registry Office	İSTANBUL
Trade Registry Number	114333-5
Company Registry Date	22.12.2017
Company Type - Incorporated Company	Anonim Şirket
Subscribed Capital Amount	285.000.000 TL
Paid-In Capital Amount	195.439.135 TL
Central Registration System	817033614400001
Tax Office	ALEMDAĞ
Tax Number	8170336144
Phone - Fax	+90 216 886 02 50 - +90 216 886 02 51
Address	Finanskent Mahallesi Finans Caddesi Sarphan Finans Merkezi Sitesi A Blok No:5a İç Kapı No:219 Ümraniye / İSTANBUL
Web	www.fups.com
E-mail	destek@fups.com

### Audit Information

Audit Office	Türkiye Cumhuriyet Merkez Bankası
Address	Hacı Bayram Mah. İstiklal Cad. No:10 06050 Ulus Altındağ Ankara
Contact	+90 312 507 50 00
Web	www.tcmb.gov.tr
Audit Firm	Denge Bağımsız Denetim Serbest Muhasebeci Mali Müşavirlik A.Ş.
Address	Hürriyet Mah. Dr. Cemil Bengü Cad. Hak İş Merkezi No: 2 Kat 1- 2 Çağlayan- İstanbul
Contact	+90 212 296 51 00
Web	<a href="http://www.mazars.com.tr">www.mazars.com.tr</a>

### Shareholding Structure And Board Of Directors

Partners	Fatih TOSMUR (282.150.000), Hüseyin Cem BAŞCI (2.850.000)
Chairman Of The Board	Fatih TOSMUR
Board Members	Hüseyin Cem Başcı, Mehtap CANDAN, Yüce ZEREY
General Director	Hüseyin Cem Başcı