

MÜYORBİR // STATUTES

PART ONE

Aim and Scope

ARTICLE 1- This REGULATION governs various aspects of MÜYORBİR: MUSIC INTERPRETERS' COLLECTIVE SOCIETY, including the procedures and principles for general assembly meetings, the establishment of mandatory and optional bodies, membership criteria and termination rules, relationships with domestic and international entities, member and user relations, distribution of royalties and compensations, federation changes, and other procedural guidelines.

Legal Basis

ARTICLE 2- This REGULATION has been prepared based on Article 42 of the Law on Intellectual and Artistic Works No. 5846 dated 5/12/1951 and the Collective Society Regulation in the Field of Copyrights.

Definitions

ARTICLE 3- In this regulation the following terms shall mean:

- a) Field:** The classification made according to the types of entitlements stipulated in the Law, on the basis of the establishment and activities of collective societies and federations,
- b) Related rights:** The rights of neighboring rights holders and filmmakers who first identified the films, provided that they do not harm the moral and economic rights of the author,
- c) Related rights matters:** Performance, phonogram, production and broadcasts,
- ç) Related right holder:** Performing artists, phonogram producers and radio-television associations and film producers who first identified the films, provided that the moral and economic rights of the copyright owner are not harmed,
- d) Ministry:** Ministry of Culture and Tourism,
- e) Association share:** The amount received, deducted or offset by the collective society (MÜYORBİR) from royalty income and any income arising from the investment of royalty income, in order to cover the expenses related to the management of rights.
- f) Federation:** Collective societies' parent associations,

g) Rights holder: Work owners, related rights holders or economic rights holders,

ğ) Law: Law on Intellectual and Artistic Works No. 5846 dated 5/12/1951,

h) Regulation: Collective Society Regulation in the Field of Copyrights,

ı) Neighboring rights: Phonograms that are a product of performance or that detect other sounds for the first time, of artists who interpret, introduce, narrate, sing, play and perform a

work in various ways, provided that it does not harm the economic and moral rights of the owner of the work and with the permission of the owner of the work. the rights of producers and radio-television associations,

ı) User: Natural or legal person who is subject to the permission of the right holders within the scope of the law and carries out uses that require payment of fees or compensation to the rights holders,

j) Collective society (Association): A non-profit legal entity subject to private law established in accordance with the provisions of the Law and Regulation, whose sole or main purpose is to ensure the collective management of rights on behalf of more than one right holder in line with their common interests, herein referred to as MÜYORBİR. I,

k) Sector: The cluster consisting of different rights ownership in the same type of work or related rights issues,

l) Royalty income: Income collected by collective societies on behalf of the rights holders due to the administration and pursuit of rights granted by law, MÜYORBİR income in this Regulation,

m) Representation agreement: Any agreement signed between collective societies in which one collective society appoints another collective society as its representative for the management of the rights it represents.

n) Collective rights management: Tracking copyrights through collective societies,

o) Member: Natural or legal persons who have given an authorization certificate to MÜYORBİR and whose membership application has been accepted by MÜYORBİR (as a member or full member) within the scope of MÜYORBİR membership directive,

ö) Economic right holder: Natural or legal persons who have taken over the authority to use economic rights (MÜYORBİR rights) that fall within the scope of MÜYORBİR's rights and authority, through inheritance or a contract containing the conditions required in the Law on Intellectual and Artistic Works,

p) Authorization document: The document in which the right holder authorizes the collective society in writing for the management and monitoring of certain economic rights, the collection of royalty fees and the distribution of these fees, and which creates mutual rights and obligations between the right holder and the collective society,

PART TWO

Name and Location of MÜYORBİR

ARTICLE 4- MÜYORBİR: MUSIC INTERPRETERS' COLLECTIVE SOCIETY, Article 42 of the Law on Intellectual and Artistic Works No. 5846, as amended by Law No. 4110, and Copyrights (according to the provisions of the Regulation on the Repealed Intellectual and Artistic Work Owners and Related Rights Owners Collective Societies and Federations). It was established on 20.04.2000 under the name of MUSIC INTERPRETERS' COLLECTIVE SOCIETY (Short name MÜYORBİR), with its headquarters in Istanbul, in accordance with the provisions of the Regulation on Collective Societies in its field.

MÜYORBİR's headquarters; Harbiye Mahallesi, Cumhuriyet Caddesi, Dörtler Apartmanı, No:42 K:1 Elmadağ, Şişli/İSTANBUL.

MÜYORBİR's Field of Activity

ARTICLE 5- MÜYORBİR operates in the field of performing artists (musical performers, music interpreters) among the related right holders in accordance with paragraph 2/b1 of Article 4.1 of the Regulation on Collective Societies in the Field of Copyright.

Purpose of MÜYORBİR

ARTICLE 6- The purpose of the Music Interpreters' Collective Society is as follows:

- To monitor, collect, and distribute the rights of performing artists (performers) derived from the performance of musical works in accordance with the Law No. 5846 on Intellectual and Artistic Works, the Regulation of Collective Societies in the Field of Copyrights, and the provisions of the MÜYORBİR Regulation.
- To unite performing artists (interpreters) to ensure their involvement and solidarity.
- To promote the development and effectiveness of collective rights management in the field of copyright and related rights.

Duties and Powers of MÜYORBİR

ARTICLE 7- The duties and powers of MÜYORBİR are outlined as follows:

- a) To conduct its activities in line with the principles of effectiveness, participation, transparency, and accountability,
- b) To manage rights under fair conditions,

- c) To collect and distribute all types of fees related to the rights it manages (including the rights of its members and performing artists) in a fair, transparent, and orderly manner as per the distribution plans (MÜYORBİR distribution directive),
- ç) To establish and update a database concerning works and related rights issues associated with the rights it manages (including the rights of its members and performing artists) and provide this information to relevant parties,
- d) To develop a shared database for collective societies operating in the same field,
- e) To publish tariffs and adjustments related to the rights it manages (including the rights of its members and performing artists), along with any discounts and payment options associated with these tariffs, by the end of the ninth month of the relevant year,
- f) To implement measures for safeguarding the rights it manages (including the rights of its members and performing artists), and to pursue administrative, legal, and criminal remedies when necessary for this purpose,
- g) To adhere to obligations concerning the protection of personal data.

While carrying out its duties, MÜYORBİR is prohibited from imposing any obligations on its members that are not objectively necessary for the protection or effective management of their rights and interests.

PART THREE

Membership Rights and Obligations

ARTICLE 8- (1) Those who fall within the scope of MÜYORBİR's duties and activities (performers of musical works who are natural persons, as well as those who are not performers but have acquired the rights to the performance of musical works through inheritance or a legally valid contract) may become members of MÜYORBİR, provided that they meet the conditions stipulated in the MÜYORBİR Statute and the MÜYORBİR Membership Directive. MÜYORBİR sets membership criteria that are objective, transparent, and non-discriminatory. MÜYORBİR cannot refuse membership applications falling within its scope of activities without objective and justifiable reasons.

(2) No one can be compelled to become or remain a member of a collective society. A rights holder may only be a member of one collective society in the same field.

(3) Members are obligated to pay the entrance fee and membership dues determined by the general assembly.

(4) Legal entities may become members only if they are established in accordance with Turkish law. Legal entity members are represented by their respective chairpersons of the board of directors or designated representatives. When the term of office of the representative ends, a new representative for the legal entity shall be appointed.

(5) A full member of MÜYORBİR, whether a natural person or a legal entity (or their representative) who is a full or substitute member of a mandatory body in another collective society, cannot be a candidate for membership in the mandatory body of MÜYORBİR, nor can they be elected to such a position.

Membership Types

ARTICLE 9- (1) MÜYORBİR may establish different membership types based on the duration of membership or the royalty income received from the society, provided they are fair and proportionate.

(2) There shall be no differentiation in the distribution of income and compensation based on membership types.

(3) With a decision of the MÜYORBİR general assembly, differentiation may be made between membership types concerning participation in the general assembly, voting rights, voting procedures, and election to mandatory body memberships, provided such differentiation is fair and equitable.

MÜYORBİR Membership Types and Conditions

Membership

Full Membership

Membership Conditions:

1. Having the capacity to exercise civil rights for natural persons.
2. For legal entities, being established in accordance with Turkish laws.
3. For natural persons, being recognized as performing artists among related rights holders as defined in the Law on Intellectual and Artistic Works.
4. Being a natural person or legal entity established in accordance with Turkish law who, although not a performer of the musical work, has acquired economic rights over the performances of the musical work through a lawful and valid contract or by inheritance (inheritance, will).
5. Meeting the membership criteria outlined in the MÜYORBİR membership directive.

Those who meet the conditions are accepted as members of MÜYORBİR.

Those who are accepted as "members" of MÜYORBİR remain registered as "members" until they reach the conditions required for "full membership" in the MÜYORBİR membership directive. When they meet the conditions for full membership written in the MÜYORBİR membership directive, they are taken to "full membership status" by the decision of the board of directors.

Those who are accepted as "members" of MÜYORBİR cannot become candidates for compulsory organs of MÜYORBİR until they reach the conditions required for "full membership" in the MÜYORBİR membership directive, are taken to "full membership status" by the decision of the board of directors

and are registered as "full members" in the MÜYOBİR member book. They cannot take part in the bodies, they cannot vote in MÜYORBİR general assemblies, they can attend the general assembly as an audience, provided that they do not vote.

If there are 2 or more people who acquire the economic rights over the performances of musical works by inheritance (inheritance, will), they elect one (1 person) among themselves as a representative and this representative (representing the heirs, rights) applies to MÜYORBİR, not all heirs. does.

Legal entities can become members only if they are established in accordance with Turkish law. Legal entity members are represented by their own board of directors chairmen or persons assigned to represent them. When this person's presidency or representation duty ends, the person who will represent the legal entity is re-determined.

Full Membership Conditions

Having the capacity to exercise civil rights in respect of natural persons,

In terms of legal entities, being established in accordance with Turkish laws,

In terms of natural persons, to be considered as a performing artist among the related rights holders in the sense stipulated in the Law on Intellectual and Artistic Works,

Being a natural person or a legal entity established in accordance with Turkish law who does not perform the work, who is not a performer of the musical work, but who has acquired the economic rights over the performance of the musical work with a lawful and valid contract,

To fully meet the conditions required for "full membership" in the MÜYORBİR membership directive and to be eligible,

Those who meet the conditions are accepted as permanent members of MÜYORBİR.

Membership Application and Acceptance

ARTICLE 10- (1) Right holders who fall within the scope of activity and authority of MÜYORBİR apply in writing to MÜYORBİR for membership. Applications are decided by the board of directors and the relevant person is notified in writing within sixty days from the date of application. Reasons for rejection decisions are stated.

(2) Those who meet the qualifications and criteria stipulated in the Law, Regulation, MÜYORBİR Regulation and MÜYORBİR membership directive and provide a certificate of authorization are accepted for membership. The decision to accept membership is notified by specifying the membership type.

(3) Judicial action may be taken against the board of directors' decisions regarding membership acceptance and membership type, or an objection may be made to the board of directors for re-evaluation. The board of directors evaluates the objection by taking the opinion and suggestion of the Technical-Scientific Board on the subject and decides.

Termination of Membership and Liquidation of Relationships

ARTICLE 11- (1) Membership terminates for the reasons explained below:

- Death,
- Termination of legal personality,
- Resigning from membership,
- Removal from membership,
- Subsequent loss of qualifications required for membership,
- The authorization certificate remains irrelevant,

In this case, the membership record is deleted from the book by the decision of the board of directors, with an explanation.

(2) The mutual obligations of those whose memberships have terminated and the society are determined within the scope of the validity of the authorization certificate.

Cancelling Subscription

ARTICLE 12- Members may request to resign from MÜYORBİR membership without giving a reason. Membership ends with an application. Provisions regarding the validity of the authorization certificate are reserved.

Expulsion from Membership - General Provisions

ARTICLE 13- (1) MÜYORBİR determines objective, transparent and non-discriminatory criteria for expulsion from membership.

(2) Members are expelled from membership by the decision of the honor board. The decision to exclude is notified to the relevant person within seven days via registered mail.

(3) Decisions on expulsion from membership may be appealed to the Honor Board within one month or judicial action may be taken.

(4) Membership expulsion decisions taken within forty-five days before the general assembly meeting have consequences as of the business day following the general assembly meeting.

Removal from Membership and Objection

ARTICLE 14- Actions and situations that require the application of the sanction of Expulsion from Membership are as follows:

a) To engage in actions and procedures such as unsubstantiated complaints, criminal complaints, etc. in administrative institutions and/or judicial authorities about MÜYORBİR activities, with unrealistic claims and accusations that exceed the limits of the freedom to seek justice,

b) TV, newspaper, magazine, social media, etc. Making statements and statements about MÜYORBİR and/or MÜYORBİR activities, MÜYORBİR transactions and practices, MÜYORBİR decisions, MÜYORBİR board members, staff and consultants, such as slander, insult, swearing, etc. (contrary to the legislation), will wear out MÜYORBİR (institution) and will wear out both the members and Making statements and statements that harm the corporate reputation and reliability of MÜYORBİR (institution) in the eyes of users and the public,

c) In terms of full members, not attending 3 (three) consecutive General Assembly Meetings without giving an excuse.

Expulsion from Membership: It is a written notification to the member that the relevant member has been removed from MÜYORBİR membership and deleted from the MÜYORBİR registry (that MÜYORBİR membership has been terminated), within the scope of the REGULATIONS of collective societies in the field of copyrights, MÜYORBİR Charter and MÜYORBİR disciplinary directive.

The decision regarding removal from membership is sent to the relevant person within seven days via registered mail. Failure to receive this notification due to leaving the address or refusing

to do so does not create any rights for the member. Decisions on expulsion from membership may be appealed to the Board of Honor or legal action may be taken within one month. Applying to the judiciary against the expulsion decision or notifying that an appeal will be made to the judiciary does not stop the expulsion decision, membership is terminated with the expulsion decision. Membership expulsion decisions taken within 45 days before the General Assembly meeting will have consequences as of the business day following the General Assembly meeting.

Representation of Members and Monitoring of Rights

ARTICLE 15- (1) MÜYORBİR manages the rights within the framework of the authorization given by its members or within the scope of the legislation.

(2) MÜYORBİR is authorized to exclusively pursue the rights of the right holders subject to the authorization certificate.

(3) The rights granted by the Law to MÜYORBİR member beneficiaries cannot be pursued within the country by any other association, company or similar society other than MÜYORBİR.

PART THREE

Professional Bodies

ARTICLE 16- (1) The mandatory organs of MÜYORBİR are as follows:

a) General Assembly,

- b) Board of Directors,
- c) Board of Inspection,
- ç) Board of Science & Technology,
- d) Board of Discipline (Disciplinary Board)

(2) MÜYORBİR may also establish optional bodies, in addition to its compulsory bodies, provided that their duties and the election procedure of their members are specified in the MÜYORBİR statute or are determined by the decision of the general assembly. However, the duties, powers and responsibilities of mandatory bodies cannot be transferred to these optional bodies.

General Assembly

ARTICLE 17- The general assembly is the most authorized decision-making body of MÜYORBİR. The general assembly consists of MÜYORBİR full members who have the authority to vote.

Duties and Powers of the General Assembly

ARTICLE 18- (1) The duties and powers of the general assembly are shown below:

- a) To elect the full and substitute members of the board of directors, board of inspection, technical board and disciplinary board, in the manner to be determined by the general assembly, to serve until the next ordinary general assembly,
- b) To establish a federation, to decide to join the federation and to elect representatives to attend the general assembly of the federation,
- c) To discuss and decide on the budget draft,
- ç) To examine and decide on the reports prescribed by the Boards,
- d) Examining and acquitting the accounts of the board of directors,
- e) To decide on proposals for changes in the Association statute,
- f) To decide on the investment policy regarding royalty income and compensation and the income obtained from investments made with these incomes,
- g) To determine, at a reasonable rate, the association share to be deducted from royalties and compensation, as well as the income obtained from investments made with these revenues, and the deductions to be made for cultural and social purposes,
- ğ) To decide on distribution directives and other directive suggestions,
- h) To determine the entrance fee and membership fee amounts,
- ı) To determine the fees to be paid to the president and members of the mandatory bodies of the Association,

- i) To discuss and decide on the issues that the board of directors recommends to be examined in the general assembly,
 - j) Deciding to open a branch,
 - k) To approve the decision regarding the Association's establishment of companies related to its purpose and field of activity and its participation in established companies,
 - l) To approve the purchase and sale of immovable property and the establishment of real rights on them,
 - m) To decide on the risk management policy,
 - n) To approve the Association's borrowing, lending or providing guarantee for the debts received,
 - o) To perform other duties assigned by the legislation and the association charter,
- (2) The inspection committee may be authorized by the general assembly on the matters listed in paragraphs (k), (l), (m), (n) of the first paragraph of this article

Meeting of the General Assembly

k The general assembly convenes every 2 (two) years in November upon the call of the board of directors. Ordinary general assembly meetings must be held at least once every two years.

(2) General Assembly; An extraordinary meeting is called by the board of directors when deemed necessary by the board of directors or board of inspection, or upon the written application of one fifth of the members who have the authority to vote in the general assembly.

(3) If the board of directors does not call the general assembly to an extraordinary meeting within thirty days from the date of receipt of the request letter, despite the written request of one fifth of the members who have the authority to vote in the Board of Inspection or general assembly, the Ministry, upon the application of the Board of Inspection or the members requesting the meeting, It assigns the number of members who have the authority to vote in the general assembly to call the general assembly for an extraordinary meeting.

Procedure for Calling the General Assembly to the Meeting

ARTICLE 20- (1) The board of directors prepares the list of members who have the right to attend the general assembly according to the association charter. Members who have the right to attend the general assembly; The meeting is invited at least fifteen days in advance by notifying in writing with a list of the meeting's day, time, place, agenda and the members who have the right to attend the meeting, or by sending a message to the e-mail address or contact number provided by the member. In this call, if the meeting cannot be held due to lack of majority, the day, time and place of the second meeting will also be stated. The period between the first meeting and the second meeting cannot be less than seven days and more than sixty days.

(2) The meeting place, day, time and agenda are notified to the Ministry in writing at least fifteen days before the meeting day. The list of members who will attend the meeting is also included in this letter.

(3) It may be decided to pay travel and accommodation expenses in an amount determined by the decision of the board of directors to the full members who attend the general assemblies and do not leave the general assembly until all agendas of the general assembly meeting are discussed and decided.

General Assembly Result Notification

ARTICLE 23- (1) The following information and documents are submitted to the Ministry within fifteen days:

a) General Assembly Result Notification, which includes the full and substitute members elected to the organs of the Association and is included in Annex-2 of the Regulation on Collective Societies in the Field of Copyright,

b) A copy of the general assembly decisions,

c) In case of a change in the statute at the general assembly meeting; The old and new version of the amended articles of the charter, the final version of the association charter, each page of which is signed by the absolute majority of the board members.

(2) The general assembly result notification listed in paragraph (a) of the first paragraph is given to the local administrative authority within the same period.

(3) General assembly result notifications can also be made by a board member authorized by the board of directors of the association.

(4) The chairman of the board of directors is responsible for not making the necessary notifications as specified in this article.

Board of Directors, Board Meeting and Decision Quorum

ARTICLE 24- (1) The board of directors consists of 9 (nine) members elected by the general assembly. Additionally, substitute members are elected according to the number of members. The board of directors elects a chairman, at least one vice-chairman and treasurer among the full members within seven days following the election.

(2) Board of Directors; It meets upon the call of the president or, in his absence, his deputy.

(3) The Board of Directors convenes with the absolute majority of the total number of members. Decisions of the Board of Directors are taken by the absolute majority of the total number of Board members attending the meeting. A member who does not attend 3 consecutive meetings without giving an excuse will lose his membership in the board of directors. Excuse notifications can be made by e-mail, message, fax or telephone.

(4) Board of Directors meetings can be held via teleconference, videoconference, etc. by the decision of the Board of Directors. It can be held electronically, and members can participate in the meeting partially or completely by teleconference (videoconference). Members who attend the meeting via teleconference (videoconference) are not paid travel allowance or travel allowance, only attendance fee is paid.

Duties and Powers of the Board of Directors

ARTICLE 25- The board of directors shall have the following duties and powers:

- **Protection of Association Members' Interests:** Ensuring the collective interests of Association members are safeguarded.
- **Management and Enforcement of Member Rights:** Undertaking necessary actions to manage and enforce the rights of Association members, including resorting to legal, administrative, and executive remedies in cases of rights violations.
- **Effective Utilization of Association Resources:** Ensuring the effective, economical, and efficient acquisition and utilization of Association resources.
- **Appointment and Management of Personnel:** Appointing and terminating the employment of the general secretary and Association personnel, and establishing procedures and principles governing their roles, titles, salaries, social benefits, and work practices.
- **Budget Preparation:** Developing the Association's budget and presenting it to the general assembly for approval.
- **Statute Amendments:** Proposing amendments to the Association's statute and presenting them to the general assembly for consideration.
- **Deduction of Association Share:** Presenting to the general assembly the portion of compensation and royalties to be deducted by the Association.
- **Tariff Preparation:** Developing tariff schedules.
- **Membership Applications:** Deciding on applications for Association membership.
- **Membership Types:** Managing membership types in accordance with Association Charter criteria.
- **Instruction Preparation:** Developing instructions for Association operations and presenting them to the general assembly.
- **Contract Preparation:** Developing contract templates required for Association rights enforcement and agreements with relevant parties to assist rights holders.
- **Submission of Inspection Reports:** Forwarding copies of Board of Inspection reports to the Ministry within fifteen days of receipt.
- **Financial Reporting:** Ensuring financial information included in the annual transparency report and Association accounts are verified by a certified financial advisor.
- **General Assembly Agenda:** Determining the agenda for general assembly meetings and providing members with relevant information and documents at least fifteen days before the meeting.
- **Establishment of Representative Offices:** Deciding on the opening of representative offices.
- **International Cooperation:** Deciding on Association participation or cooperation with international associations sharing similar objectives.
- **Cooperation with Ministry:** Managing communication and cooperation with the Ministry on matters related to the Association's establishment objectives.
- **Establishment of Companies:** Deciding on the establishment of companies related to the Association's purpose and activities, and seeking approval for such decisions.

- **Immovable Properties Transactions:** Making decisions regarding the acquisition, sale, or establishment of real rights on immovable properties, and seeking approval for such transactions.
- **Financial Transactions:** Deciding on whether the Association should engage in borrowing, lending, or providing guarantees for received debts, and seeking approval for such decisions.
- **Appointment of Association Representatives:** Determining the Association representatives to serve in the commission established in accordance with Article 81 of the Law.
- **Other Assigned Duties:** Carrying out any other duties assigned by the legislation and the Association's charter.

Representation of the Association

ARTICLE 26- The Board of Directors serves as the executive and representative body of the association, carrying out its duties in compliance with the legislation and the Association's charter. The duty of representation may be delegated by the Board of Directors to one of its members, the General Secretary, or a third party.

ARTICLE 27- The Board of Inspection comprises at least three members elected by the General Assembly. Additionally, substitute members are elected in proportion to the number of full members. The Board of Inspection elects a chairman from among its members within seven days following the election.

Duties of the Board of Inspection

ARTICLE 28- Internal inspection is imperative within MÜYORBİR. It may be conducted by the General Assembly, Board of Directors, or the Board of Inspection, or through independent inspecting firms. The performance of an inspection by the General Assembly, Board of Directors, or independent inspecting associations does not absolve the responsibility of the Board of Inspection.

The Board of Inspection is responsible for:

- a) Ensuring the compliance of the Board of Directors' actions with the legislation and the Association's charter,
- b) Verifying whether the association's books, accounts, and records are maintained in accordance with the legislation and the Association's charter,
- c) Assessing efforts made to increase copyright revenues,
- d) Ensuring the alignment of the association's expenditures with the legislation and its purpose.

It conducts inspections at intervals not exceeding one year, adhering to the principles and procedures outlined in the Association's charter. The inspection findings, encompassing information, documents, and evaluations related to these matters, are presented in the form of a report to the Board of Directors and to the General Assembly during its sessions.

Upon request from members of the Board of Inspection, association officials must provide all types of information, documents, and records, and fulfill requests to access management premises, institutions, and their facilities.

Board of Science & Technology

ARTICLE 29- Board of Science & Technology consists of at least three members elected by the general assembly. Additionally, an equal number of substitute members are elected. The Board of Science & Technology elects a chairman from among its principal members within seven days following the election.

Duties of the Board of Science & Technology

ARTICLE 30- (1) The Board of Science & Technology is responsible for:

Conducting investigations and research in the areas of expertise of the professional union,

Making recommendations to the relevant committees,

Preparing reports on matters requested to be examined by the management board, and providing one copy to the management board and another to the audit committee,

Carrying out other tasks specified in the union's statutes.

(2) If deemed necessary by the committee chairman or the committee itself, representatives or individuals from relevant institutions and organizations may be invited to committee meetings to provide information and opinions.

Board of Discipline

ARTICLE 31- The Honor Committee consists of at least three members elected by the general assembly. Additionally, an equal number of substitute members are elected. The Honor Committee elects a chairman from among its principal members within seven days following the election.

Duties of the Board of Discipline and Disciplinary Regulation

ARTICLE 32- (1) The Board of Discipline is responsible for implementing the disciplinary regulation. The disciplinary regulation is prepared by the Honor Committee, reviewed by the management board, and approved by the general assembly.

(2) The disciplinary regulation stipulates that:

a) Multiple disciplinary penalties cannot be imposed for the same offense,

b) No decision about a member can be made without collecting information and documents for and against the issue under review,

c) No penalty can be imposed without taking a defense.

(3) The Board of Discipline conducts disciplinary investigations either on its own initiative or upon the request of the management board and makes decisions regarding disciplinary penalties and expulsion from membership as stipulated in the disciplinary regulation.

(4) Judicial recourse is available against the decisions of the Board of Discipline.

Quorum for Meetings and Decisions of Compulsory Bodies

ARTICLE 33- The Management, Supervision, Discipline, and Technical Boards convene with an absolute majority of the total membership and make decisions with the absolute majority of attending members. Members absent from three consecutive meetings without excuse will forfeit their membership in the board.

Meetings of compulsory bodies may be conducted via teleconference, videoconference, etc., as decided by the respective board. Electronic meetings are permissible, allowing members to participate partially or entirely via teleconference (videoconference). Members attending meetings through teleconference (videoconference) are not entitled to travel allowances; only attendance fees apply.

Election of Non-Members to Compulsory Bodies

ARTICLE 34- Non-members of MÜYORBİR may be elected to MÜYORBİR's Management, Supervision, Discipline, and Technical Boards, as stipulated in the MÜYORBİR statute. To be eligible, they must be nominated with the support of one-tenth of the votes present at the general assembly and elected by the same. However, the number of such individuals cannot exceed the absolute majority of the total board membership.

Optional Organs

ARTICLE 35- Optional bodies (Technical Advisors Board, Communication Board, Lawyers Board, etc.) may be established in accordance with MÜYORBİR's needs, as recommended by the Board of Directors and approved by the general assembly. The establishment and powers of these bodies are determined based on the recommendations of the Board of Directors and the decisions of the general assembly.

Branches

ARTICLE 36- MÜYORBİR may establish branches in locations deemed necessary to carry out its activities, which are affiliated with the association and lack legal entity or internal organs. Branches are

not represented in association general assemblies. The address of the branch is communicated to the Ministry in writing by the individual(s) appointed as branch official(s) per the decision of the Board of Directors.

PART FOUR

MÜYORBİR Revenues (Financial Provisions)

ARTICLE 37- Association revenues consist of the following:

- a) Income derived from royalty and compensation collection, including any returns from investments made with these funds,
- b) Association dues deducted from entrance fees, membership fees, copyright revenues, and compensations,
- c) Donations and bequests,
- ç) Revenue generated from owned assets,
- d) Other sources of income.

Income specified in subparagraph (a) is segregated into a distinct account from other revenue streams.

Association revenues are collected through receipts or invoices.

Distribution and Distribution Guidelines

ARTICLE 38- Royalty income collected by the association is disbursed after deducting the association's share (allocated for association activities), and compensation fees are distributed after deducting collection expenses and the association's share (allocated for association activities), no later than the end of the fiscal year in which they were collected. Payments are made promptly, not exceeding nine months. Extensions beyond this period may be granted by MÜYORBİR in cases where usage lists or rights holders cannot be promptly identified.

Distribution guidelines encompass criteria and regulations concerning undistributed income.

The Ministry is provided with an annual report detailing the payment list for distributions.

Undistributed Income

ARTICLE 39- In cases where the amounts owed to MÜYORBİR member beneficiaries, represented by MÜYORBİR but unable to be distributed by the deadline stipulated in Article 38 of the Regulation

due to unidentifiable or unreachable rights holders, such undistributed amounts shall be held in a segregated account by the association.

(2) The Association shall undertake all necessary measures to identify and contact the rights holders represented by collective societies within a maximum period of three months following the conclusion of the period outlined in Article 38 of the Regulation. This includes transmitting relevant information to associations with whom it has representation agreements with its members. Such information shall encompass, to the fullest extent possible, details such as the work or related right in question, the name of the rights holder, the pertinent publisher or producer, and any other relevant identifying information. If necessary, additional details aiding identification shall also be included. If these measures yield no conclusive results, the collective society shall publish the pertinent information on its website no later than one year after the aforementioned three-month period.

(3) Should the amounts remain undistributed to the beneficiaries within three years from the conclusion of the fiscal year in which the revenues were collected, despite exhaustive efforts by the Association to identify and contact the beneficiaries, the interest and other income

generated from these amounts shall be utilized in accordance with the distribution directive, without prejudice to the rights of the beneficiaries.

Payments to be Made to Board Members and Officers

ARTICLE 40- (1) Remuneration may be paid to the presidents and members of the mandatory bodies of the Association who are not public officials. Members other than compulsory body members cannot be paid wages, attendance fees or any compensation under any other name.

(2) Daily and travel allowance amounts to be given to members to be assigned for Association services are determined by the general assembly.

(3) Attendance fee is paid to the members of the Board of Directors within the scope of this charter, and to the members of the Board of Inspection, Disciplinary and Technical Boards for each meeting day they attend within the scope of the instructions of these boards. Members who attend the meetings from outside the province where MÜYORBİR is headquartered are provided with transportation and accommodation expenses, as well as a travel allowance.

(4) The amount of attendance fees, traveling allowance and daily allowances to be paid to the members of the compulsory committees is determined by the decision of the general assembly. The attendance fee, daily allowance and travel allowance amounts determined by the general assembly will be increased by the annual CPI+PPI/2 announced by TUIK.

PART FIVE**Bookkeeping Principles**

ARTICLE 43- MÜYORBİR keeps books on the basis of balance sheet. If there is a commercial enterprise within MÜYORBİR, MÜYORBİR also keeps books for its commercial enterprises in accordance with the provisions of the Tax Procedure Law No. 213 dated 4/1/1961.

Books to be Kept

ARTICLE 44- MÜYORBİR maintains the following books:

The books to be kept on a balance sheet basis and the principles to be followed are as follows:

(1) Accounting journal and General Ledger: The method of keeping and recording these books complies with the principles outlined in the Tax Procedure Law and the Accounting System Application General Communiqués issued by the Ministry of Treasury and Finance in accordance with the authority granted by this Law.

(2) Among the aforementioned books, Accounting Journal and General Ledger may be kept electronically, provided that they comply with the provisions of this Regulation. Other books can also be kept electronically using software created or permitted by the Ministry, within the framework of the procedures and principles specified in the communiqués issued by the Ministry of Finance and the Ministry of Commerce.

(3) Minute Book: The decisions of the Board of Directors are recorded in this book in chronological order and numbered accordingly. These decisions are signed by the members present at the meeting.

(4) Membership Record Book: This book records the identity information of individuals joining the association as members, tax identification numbers of legal entities, and identity information of authorized representatives, along with entry and exit dates, if applicable, based on membership type. Membership fees and annual dues paid by members can also be recorded in this book.

(5) Document Register Book: Incoming and outgoing documents are logged in this book with dates and sequential numbers. Original copies of incoming documents and copies of outgoing documents are filed. Documents received or sent via email are preserved by printing them.

(6) Asset Ledger

Registration Procedure

ARTICLE 45- (1) The books and records required by this Regulation must be maintained in Turkish. Entries in the notebooks must be made using ink and pen.

(2) Electronic record-keeping is permissible for the books. However, notebooks maintained in physical or permanent form must be numbered on each page and authenticated by a notary before use. Once the approved pages have been used, they are integrated into the notebook.

(3) Errors made in accounting journal entries can only be rectified in accordance with accounting principles. If incorrect numbers or texts are recorded in other books and records, corrections may only be made by crossing out the errors in a manner that renders them legible, and by clearly writing the correct information above, beside, or in the relevant account. Any corrections made must be initialed by the individual responsible.

(4) Entries in the books cannot be rendered illegible by scratching, scraping, or erasing.

(5) Except for the signature section at the end of the decision book's page, lines in the books cannot be left blank or skipped without being crossed out. In bound notebooks, pages cannot be removed from the binding. The sequence of certified or continuous form sheets cannot be altered, nor can they be torn.

(6) Documents pertaining to the association are numbered in accordance with the order of recording in the corresponding book and are archived accordingly.

Registration Time

ARTICLE 46- (1) Transactions shall be recorded in the books on a daily basis. However, income and expense records:

a) Transactions must be recorded in accordance with the volume and requirements of the business within a period that maintains accounting order and security. Such records cannot be delayed for more than ten days.

b) In associations that maintain records based on documents bearing the signature and initials of authorized superiors, such as accounting slips and payroll, transactions are recorded in these documents and subsequently transferred to the ledger. However, such transfers must occur no later than forty-five days. If the association's books are requested for inspection purposes, records must be processed without waiting for the forty-five day period to elapse.

Accounting Period

ARTICLE 47- In MÜYORBİR, the accounting period is based on the calendar year. It commences on January 1 and concludes on December 31.

Certification of Books

ARTICLE 48- (1) MÜYORBİR, intending to use the books outlined in this Regulation, must have them certified by a notary before commencing their use, except for books maintained electronically. The use of such notebooks continues until all pages are exhausted, and no interim certification is required. However, the Accounting Journal must be re-certified annually in the month prior to its use. Certification of the General Ledger is not mandatory.

(2) Each certified book is assigned a unique certification number. The Certification Comment Form, containing the name of the association, registry number, place of residence, type of notebook, total number of pages, certification date, certification number, official seal, and signature of the certifying authority, is completed and affixed to the first page of the notebook. The corners of the form are sealed by the certifying authority. The last page of the notebook is also sealed and signed by the certifying authority, indicating the total number of pages, certification date, and number.

(3) Each page of the ledgers is verified to be consecutive with its serial number and sealed.

Income and Expense Documents

ARTICLE 49– (1) Association revenues are collected through receipts or invoices. Receipts used for collecting Association revenues are printed based on the decision of the board of directors and verified by the treasurer member. Information about the printed receipts must be reported to the Ministry within fifteen days. The treasurer member is responsible for managing both blank and used receipts. If the Association's revenues are collected through banks, documents such as receipts or bank account statements issued by the bank serve as receipts. The amount of money that can be kept in the association's safe is determined by the board of directors, considering the association's needs.

(2) Association expenses are documented using invoices and documents replacing invoices issued in accordance with Law No. 213, which are received from individuals and legal entities.

PART SIX

Authorization License

ARTICLE 50- (1) MÜYORBİR holds the right to utilize the authorized rights granted by right holders on its behalf, permit third parties to use them, prevent unauthorized usage, collect fees for their usage, and utilize all legal avenues, including judicial, administrative, and executive methods to protect and collect these rights.

(2) It is imperative that the type and scope of each right subject to the authorization certificate be defined in accordance with the criteria established by MÜYORBİR.

(3) The rights and authorities outlined in the authorization certificate cannot be divided.

Relations with Users

ARTICLE 51- (1) MÜYORBİR conducts its interactions with users adhering to principles of honesty and good faith.

(2) MÜYORBİR promptly addresses users' requests for information regarding license agreements. Following the receipt of necessary information, users are presented with a license agreement under objective and non-discriminatory conditions, or they are notified if the request is not accepted, along with the reason.

(3) MÜYORBİR facilitates communication with its members, users, and other stakeholders through electronic means, including notifications about license agreements.

Complaint Application Processes

ARTICLE 52- MÜYORBİR; It takes the necessary administrative and technical measures in order to effectively, quickly and accurately conclude the complaints of its members, associations with which it has a representation agreement, and users regarding their business and transactions related to MÜYORBİR.

Annual Transparency Report

ARTICLE 53- MÜYORBİR prepares a transparency report containing the subjects included in the annex of the Regulation on Collective Societies in the Field of Copyright (Annex-3) by the end of August every year, based on each calendar year, and this transparency report is published on the MÜYORBİR website for at least five years.

MÜYORBİR Website

ARTICLE 54- MÜYORBİR corporate website; association charter and directives, matters related to membership, type authorization certificate, dues, deduction rates, list of international associations with which representation agreements have been made, complaint application processes, tariffs, discount and payment facilities, standard license agreements, member and repertoire information, general assembly decisions, compulsory The members of the bodies, their contact information and the annual transparency report are published and kept up to date.

Obligations of MÜYORBİR Compulsory Body Members

ARTICLE 55- (1) MÜYORBİR compulsory body members are under the obligation to fulfill their duties with the care of a prudent manager and to protect the interests of MÜYORBİR by complying with the rules of honesty.

(2) MÜYORBİR management and Board of Inspection members prepare the following information annually and declare it to the general assembly:

- a) The amount received from MÜYORBİR as the beneficiary (member),
- b) Other payments received from MÜYORBİR and where this income is obtained,

c) Any benefit obtained from MÜYORBİR,

d) Actual or possible conflict between personal interests and the interests of the collective society, or between obligations towards the collective society and obligations towards other persons.

PART SEVEN

Federations of Collective Societies

ARTICLE 56- Establishment of federations, application for establishment, the right and freedom to become a member of the federation, application for membership, withdrawal from federation membership, representation of members in the federation and monitoring of rights, federation general assembly, duties and powers of the federation general assembly, inspection regarding the federation, federation registry, in short, the federation. In relevant matters, the decisions to be taken at MÜYORBİR general assemblies and the provisions of the Regulation on Collective Societies in the Field of Copyrights regarding the federation are applied.

PART EIGHT

Termination of Association Legal Entity

Termination by general assembly decision

ARTICLE 57- It may be decided to terminate MÜYORBİR with the vote of two-thirds of the number of members attending the general assembly. The termination decision is notified to the Ministry by the chairman of the general assembly council within fifteen days.

Spontaneous Termination of MÜYORBİR Legal Entity

ARTICLE 58- (1) MÜYORBİR legal entity terminates automatically in the following cases:

- a) MÜYORBİR ordinary general assembly meeting cannot be held due to the quorum stipulated in Article 24 of the Regulation not being met,
- b) It becomes impossible to establish compulsory bodies in accordance with the MÜYORBİR Regulation,
- c) MÜYORBİR's inability to pay its debts,

- d) Subsequent loss of the MÜYORBİR association member number condition,
- e) Failure to hold the extraordinary general assembly meeting required to be held in accordance with the fourth paragraph of Article 42/B of the Law.

In such cases, it is determined by the Ministry ex officio or upon request that MÜYORBİR's legal entity has terminated automatically.

Liquidation

ARTICLE 59- (1) Liquidation of the money, property and rights of MÜYORBİR, which is terminated by the decision of the general assembly or determined to have terminated automatically, is carried out in accordance with the principles set out in its statute.

(2) The transfer of money, property and rights of MÜYORBİR is made by the liquidation board consisting of the last board members. These procedures start from the date when the general assembly decision regarding termination is taken or the automatic termination becomes final. During the liquidation period, the phrase "MÜYORBİR: Music Interpreters Collective society in liquidation" is used in the name of the association in all transactions.

(3) The liquidation board first examines the accounts of the association. During the examination, the books, receipts, expenditure documents, title deed, bank records and other documents belonging to the association are determined and its assets and liabilities are recorded in a report. During the liquidation process, the creditors of the associations that are found to be in debt are called and their assets, if any, are converted into cash and paid to the creditors. If the Association is a creditor, receivables are collected from the debtors. After the collection of receivables and payment of debts, all money, property and rights of the remaining association are transferred, by the decision of the Ministry, to the association that operates in the same field and has the highest number of members on the date of closure of the association.

(4) Following the completion of the liquidation and transfer of MÜYORBİR's money, property and rights, the liquidation board must notify the Ministry of the situation in a letter within seven days and the liquidation report must be attached to this letter.

(5) All transactions related to liquidation are shown in the liquidation minutes and the liquidation procedures are completed within three months, excluding additional periods given by the Ministry based on a justified reason.

(6) The last members of the board of directors are responsible for keeping MÜYORBİR's books and documents as the liquidation board. This duty can be conferred to a board of member too. These books and records must be kept for five years.

PART NINE**Application of Other Legislation**

ARTICLE 60- In cases where there is no provision in this REGULATION, Law on Intellectual and Artistic Works No. 5846, Regulation on Collective Societies in the Field of Copyrights, Regulation on Certificate of Authorization, MÜYORBİR membership directive, MÜYORBİR distribution directive, MÜYORBİR dignity board directive, MÜYORBİR disciplinary board directive, MÜYORBİR technical -scientific board directive,

The relevant provisions of the Associations Law No. 5253 dated 4/11/2004, the Turkish Civil Code No. 4721 dated 22/11/2001 and the Regulation on Associations published in the Official Gazette No. 25772 dated 31/3/2005 shall apply.

Force

ARTICLE 61- This REGULATION shall enter into force on the date of the general assembly held on MÜYORBİR 29/11/2022, held within the scope of PROVISIONAL ARTICLE 1 of the Regulation on Collective Societies in the Field of Copyright.

Executive

ARTICLE 62- The provisions of this REGULATION shall be enforced by the board of directors of MÜYORBİR.

TEMPORARY ARTICLE

The next ordinary general assembly of MÜYORBİR (to be held in 2023) will be held in November 2023 in accordance with the provision of Article 18 of this Regulation, titled Meeting of the General Assembly.