

THE CHRONOLOGY OF ARTICLE OF ASSOCIATION AMENDMENTS SINCE 2000

| Article No | Date of Registration of Article Amendments | Date of Turkish Trade Registry Journal About Resgistration Announcement | Number of Turkish Trade Registry Journal About Registration Announcement |
|--|--|---|--|
| 8- Capital of the Company | 15.06.2001 | 20.06.2001 | 5321 |
| 18-Duty Allocation of the Board of Directors, 27-Chairman of the General Assembly | 20.08.2003 | 25.08.2003 | 5870 |
| 5-Head Office and Branches, 31-Annual Accounts Accounting Period | 10.08.2004 | 13.08.2004 | 6114 |
| 8- Capital of the Company | 23.12.2004 | 30.12.2004 | 6209 |
| 8- Capital of the Company, 10-Tranfers of Shares, 11-Shareholder Against the Company | 06.07.2006 | 12.07.2006 | 6597 |
| 5-Head Office and Branches, 8- Capital of the Company | 15.07.2009 | 21.07.2009 | 7358 |
| 4- Subject | 29.06.2010 | 05.07.2010 | 7599 |
| 4- Subject, 5-Head Office and Branches, 7-Announcements, 8- Capital of the Company, 9-Shares, 10-Tranfers of Shares, 11-Shareholder Against the Company, 12-Bonus Shares, 13-Capital Changes, 14-Issue of Securities and Legal Instruments, 15-Management and Audit of the Company, 16-Duration of the Board of Directors, 17-Authorities of the Board of Directors, 18-Duty Allocation of the Board of Directors, 19-Remuneration of Board of Directors, 20-Managers, 21-Auditors, 22-General Assembly, 23-Place of Assembly, 24-Presence of a Commissar in the Assembly, 25-Voting Right and its Exercise, 26-Assignment of Proxy, 27-Chairman of the General Assembly, 28-Quorum, 29-Annual Documents, 30-Amendments in Article, 31-Accounting Period, 32-Distribution of Profit, 33-Distribution Date of the Profit, 34- Contingency Reserves, 35-Termination and Dissolution, 36-Legal Provisions, 37-Articles of Associations to be send to the Ministry of Trade. (38-Minorty Rights, 39-Corporate Governance Principles, 40-Termination and Dissolution, 41-Legal Venue, 42-Legal Provisions NEWLY ADDED ARTICLES) | 27.06.2012 | 03.07.2012 | 8103 |
| 4-Subject, 8-Issuance of Shares, 9-Bonus Shares, 12-Election, Duration and Duty Allocation of the Board of Directors, 13-Duties and Authorities of Board of Directors, 14-Representation and Binding of the Company, 15-Meetings of the Board of Directors, 16-Secretariat of Board of Directors, 17-Executive Committee and Other Committees, 18-Executive Committee, 19-Committee in Charge of Audit, 20-Corporate Governance Committee, 21-Remuneration of the Board of Directors, 22-Election and Duration of the Auditors, 23-Duties and Authorities of the Auditors, 24-Remuneration of the Auditors, 25-Independent Audit, 26-General Assembly and Authorities of the General Assembly, 27-Chairmanship, 28-Venue and Invitation, 29-Duties and Authorities, 30-Meeting and Quorum. (31-Voting and Representation by Proxy, 32-Commissar, 33-Accounting Period, 34-Distribution of Profit, 35-Documents to be Submitted to the Ministry and the Capital Markets Board, 36-Announcements, 37-Amendments in Article, 38- Minority Rights, 39-Corporate Governance Principles, 40-Termination and Dissolution, 41-Legal Venue, 42-Legal Provisions TERMINATED ARTICLES) | 05.07.2013 | 11.07.2013 | 8361 |
| 8-Issuance of Shares | 26.08.2014 | 28.08.2014 | 8641 |
| 7-Registered and Issued Capital | 03.09.2014 | 09.09.2014 | 8649 |
| 7-Registered and Issued Capital | 14.04.2017 | 20.04.2017 | 9310 |
| 7-Registered and Issued Capital | 14.04.2017 | 02.05.2017 | 9317 |