

DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.			
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. <b>(38-Minorty Rights, 39-Corporate Governance Principles, 40-Termination and Dissolution, 41- Legal Venue, 42-Legal Provisions NEWLY ADDED ARTICLES)</b>	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. <b>(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)</b>	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
7-Registered and Issued Capital	29.08.2023	29.08.2023	10903
7-Registered and Issued Capital	29.08.2023	01.09.2023	10907