

## CHRONOLOGY OF THE ARTICLES OF ASSOCIATION

Trade Register Gazette Related to the Announcement			
Date	Number	Page	Amended Article Number
05.09.2024	11158	501	Article 6. “Capital”
17.08.2023	10895	37	Article 6. “Capital”
17.05.2023	10833	1271	Article 6. “Capital”
5.05.2022	10571	180	Article 4. “Address”, Article 9. "Board of Directors", Article 12. “Provisions Relating to the Board of Directors”, Article 19. "Chairmanship of the Meeting"
24.09.2021	10416	1184	Article 4. “Address”
3.06.2020	10089	79	Article 4. “Address”
6.05.2020	10072	241	Article 9. "Board of Directors"
7.04.2016	9049	371	Article 6. “Capital”
15.04.2013	8300	1153	Article 1. “Establishment”; Article 2. “Title”; Article 3. “Purpose and Subject Matter”; Article 4. “Headquarters and Branches”; Article 6. “Capital”; Article 7. “Increase and Reduction of Capital”; Article 9. “Board of Directors”; Article 10. “Term of the Board of Directors”; Article 11. “Meetings of the Board of Directors”; Article 12. “Provisions Relating to the Board of Directors”; Article 13. “Division of Duties of the Board of Directors”; Article 14. “Binding the Company”; Article 15. “Auditor”; Article 16. “Duties and Responsibilities of the Auditor”; Article 17. “General Assembly”; Article 18. “Meeting Venue”; Article 19. “Chairmanship of the Meeting”; Article 20. “Ministry Representative”; Article 21. “Quorum for the Meeting”; Article 22. “Number of Votes”; Article 23. “Representation by Proxy”; Article 24. “Voting Procedures”; Article 25. “Amendments to the Articles of Association”; Article 26. “Announcements”; Article 27. “Submission of the Board of Directors' Annual Report, Audit Report, and Year-End Financial Statements to the Competent Authorities”; Article 29. “Operating Period”; Article 30. “Distribution of Profits”; Article 31. “Date of Distribution of Profits”; Article 33. “Termination and Dissolution”; Article 34. “Competent Authority in Case of Dispute”; Article 36. “Corporate Governance Principles”; Article 37. “Applicable Provisions” <b>Articles Removed:</b> Article 8. “Sale of Registered Shares”; Article 32. “Reserve Fund”; Article 35. “Contracts to be Submitted to the Ministry”.
2.05.2012	8059	410	Article 9. “Board of Directors”, Article 36. “Compliance with Corporate Governance Principles”, Article 37. “Applicable Provisions”

26.04.2011	7802	500	Article 3. "Purpose and Subject Matter", Article 6. 'Capital', Article 11. "Board of Directors Meetings"
25.04.2006	6542	609	Article 6. "Capital"
8.04.2003	5773	306	Article 6. "Capital"
9.04.2002	5523	180	Article 3. "Purpose and Subject Matter," Article 4. "Headquarters and Branches," Article 18. "Meeting Place," Article 23. "Representation by Proxy," Article 27. "Copies to be Submitted to the Ministry and the Capital Markets Board," Article 30. "Distribution of Profits," Article 35. "Contracts to be Submitted to the Ministry"
9.04.2001	5270	421	Article 6. "Capital"
5.06.1997	4304	671	Article 9. "Administrative Council"
21.11.1996	4171	191	Article 6. "Capital"
4.04.1996	4012	254	Article 6. "Capital"
2.05.1994	3523	220	Article 6. "Capital", Article 7. "Increase and Reduction of Capital"
15.04.1992	3009	287	Article 6. "Capital"
22.10.1990	2635	92	Article 3. "Purpose and Subject Matter," Article 6. "Capital," Article 7. "Increase and Reduction of Capital," Article 8. "Sale of Registered Shares," Article 9. "Board of Directors," Article 25. "Amendment of the Articles of Association," Article 26. "Announcements," Article 27. "Copies to be Submitted to the Ministry and the Capital Markets Board," Article 28. "Issuance of Bonds, Finance Bills, and Other Securities," Article 30. "Distribution of Profits," Article 31. "Date of Distribution of Profits," Article 36. "Applicable Provisions"
23.03.1990	2492	183	Article 6. "Capital"