

Articles of Incorporation

Chronology of the amendment to the Articles of Incorporation,

Article Number	Amended Articles Registration Date	Registration Announcement Date on TTRG (Turkish Trade Registry Gazette)	TTRG Number for Approval Announcement
2	05.07.2013	10.07.2013	8360
3	05.07.2013	10.07.2013	8360
4	05.07.2013	10.07.2013	8360
5	05.07.2013	10.07.2013	8360
6	05.07.2013	10.07.2013	8360
7	05.07.2013	10.07.2013	8360
8	05.07.2013	10.07.2013	8360
9	05.07.2013	10.07.2013	8360
10	05.07.2013	10.07.2013	8360
11	05.07.2013	10.07.2013	8360
12	05.07.2013	10.07.2013	8360
13	05.07.2013	10.07.2013	8360
14	05.07.2013	10.07.2013	8360
15	05.07.2013	10.07.2013	8360
16	05.07.2013	10.07.2013	8360
17	05.07.2013	10.07.2013	8360
18	05.07.2013	10.07.2013	8360
19	05.07.2013	10.07.2013	8360
20	05.07.2013	10.07.2013	8360
21	05.07.2013	10.07.2013	8360
22	05.07.2013	10.07.2013	8360
23	05.07.2013	10.07.2013	8360
24	05.07.2013	10.07.2013	8360
25	05.07.2013	10.07.2013	8360
26	05.07.2013	10.07.2013	8360
27	05.07.2013	10.07.2013	8360
28	05.07.2013	10.07.2013	8360
29	05.07.2013	10.07.2013	8360
30	05.07.2013	10.07.2013	8360
31	05.07.2013	10.07.2013	8360

According to the our Company's Articles of Incorporation which approved on the Extraordinary General Assembly of Shareholders on 28.06.2013;

Title of the Company Article 2,
Purpose and Scope Article 3,
Head Offices and Branch Offices of the Company Article 4,
Term of the Company Article 5,
Share Capital Article 6,

Issuance of Bonds and other Capital Markets Instruments Article 7,
Transfer of Shares and Establishment of Rights of Usufruct on Shares Article 8,
The Acquisition or Acceptance of Pledge over Its Own Shares by the Company Article 9,
Board of Directors, Election of Members of the Board of Directors and Resolutions of the Board of Directors Article 10,
Structure, Representation and Delegation of Powers of the Board of Directors Article 11,
Remunerations of the Board of Directors and the Committee Members Article 12,
Company Executive Committee Article 13,
Audit Article 14
General Assembly of Shareholders Article 15,
Corporate Governance Principles Article 16,
Announcements Article 17,
Fiscal Year Article 18,
Distribution of Profit Article 19,
Advances on Profit Article 20,
Foundation for Company Personnel Article 21,
Legal Provisions Article 22,
Articles were amended and,

Issue of Bonds, Certificates Representing Participation in Profits and Losses and Finance Bonds Article 23,
Annual Accounts Article 24,
Profit Distribution Article 25,
Reserve Fund Article 26,
Dissolution and Winding Up Article 27,
Arbitration and Jurisdiction Article 28,
Copies of the Articles of Incorporation to be Submitted to the Official Institutions Article 29,
Legal Provisions Article 30,
Compliance to Corporate Governance Principles Article 31,
Temporary Article 1 – 2
Articles were cancelled.

Amendments were registered on 05/07/2013. Amended Articles of Incorporation is attached.