

| OLD TEXT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | NEW TEXT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| <p><b>CAPITAL:</b></p> <p><b>Article 6-</b>The Company has adopted the registered share capital system in accordance with the provisions of the Capital Market Law with number 2499 and has moved into this system as per the permission of the Capital Markets Board dated 07.12.1998 and with number 11838. The registered share capital cap issued by the Capital Markets Board for registered capital is valid for the years between <b>2018-2022</b> (5 years). Even if the permitted cap is not reached by the end of year <b>2022</b>, in order for the Board of Directors to be able to adopt a resolution for capital increase after <b>2022</b>, it is mandatory to obtain authorization for a new period from the General Assembly for the permitted cap or a new cap by obtaining a permit from the Capital Market Board. <i>If the</i> aforementioned authorization is not taken, capital increase cannot be made with the decision of the Board of Directors.</p> <p>a) Registered Capital: The Registered capital of the company is 4.000.000.000.- ( four billion) Turkish Liras. This capital has been divided into 400.000.000.000 (four hundred billion) shares each having a nominal value of 1.-(One) Kurush.</p> <p>b) Issued Capital: The issued capital of the company is 2,534,400,000.- ( two billion five hundred thirty four million four hundred thousand) Turkish Liras, divided into 253.440.000.000 (two hundred fifty three billion four hundred forty million) shares, each having a nominal value of 1.-(One) Kurush. All the capital has been paid in.</p> <p>c) The Board of Directors shall be authorized to increase the issued capital for years <b>2018-2022</b> when it deems appropriate, on condition that the provisions of the Capital Market Law are complied with and that such increase is within the cap for registered capital.</p> <p>The shares constituting the capital will be recorded within the framework of the shares representing capital.</p> | <p><b>CAPITAL:</b></p> <p><b>Article 6-</b>The Company has adopted the registered share capital system in accordance with the provisions of the Capital Market Law with number 2499 and has moved into this system as per the permission of the Capital Markets Board dated 07.12.1998 and with number 11838. The registered share capital cap issued by the Capital Markets Board for registered capital is valid for the years between <b>2023-2027</b> (5 years). Even if the permitted cap is not reached by the end of year <b>2027</b>, in order for the Board of Directors to be able to adopt a resolution for capital increase after <b>2027</b>, it is mandatory to obtain authorization for a new period from the General Assembly for the permitted cap or a new cap by obtaining a permit from the Capital Market Board. <i>If the</i> aforementioned authorization is not taken, capital increase cannot be made with the decision of the Board of Directors.</p> <p>a) Registered Capital: The Registered capital of the company is 4.000.000.000.- ( four billion) Turkish Liras. This capital has been divided into 400.000.000.000 (four hundred billion) shares each having a nominal value of 1.-(One) Kurush.</p> <p>b) Issued Capital: The issued capital of the company is 2,534,400,000.- ( two billion five hundred thirty four million four hundred thousand) Turkish Liras, divided into 253.440.000.000 (two hundred fifty three billion four hundred forty million) shares, each having a nominal value of 1.-(One) Kurush. All the capital has been paid in.</p> <p>c) The Board of Directors shall be authorized to increase the issued capital for years <b>2023-2027</b> when it deems appropriate, on condition that the provisions of the Capital Market Law are complied with and that such increase is within the cap for registered capital.</p> <p>The shares constituting the capital will be recorded within the framework of the shares representing capital.</p> |