

HEKTAŞ TİCARET TRK ANONİM ŐİRKETİ
TEXT OF AMENDMENT TO THE ARTICLES OF ASSOCIATION

CURRENT TEXT	NEW TEXT
Capital Article 7– The Company has adopted the registered capital system pursuant to the provisions of the Capital Markets Law and switched to this system with the permission of the Capital Markets Board dated October 13, 1988 and numbered 547. The Company’s registered capital ceiling is TRY 25,000,000,000, divided into 2,500,000,000,000 shares, each with a nominal value of 1 (one) kuruő. The permission granted by the Capital Markets Board for the registered capital ceiling is valid for the years 2026–2030 (5 years). Even if the authorized registered capital ceiling has not been reached by the end of 2030, in order for the Board of Directors to resolve to increase the capital after 2030, authorization must be obtained from the General Assembly for a new period not exceeding 5 years, following permission from the Capital Markets Board for either the previously authorized ceiling or a new ceiling. If such authorization is not obtained, the capital cannot be increased by a resolution of the Board of Directors. The Company’s fully paid issued capital is Turkish liras, comprising shares, each with a nominal value of 1 (one) kuruő. During the years 2026–2030, the Board of Directors is authorized, whenever it deems necessary and in accordance with the provisions of the Capital Markets Law, to increase the issued capital up to the registered capital ceiling by issuing registered or bearer shares, and to resolve on restricting shareholders’ pre-emptive rights and issuing shares at a premium or below their nominal value. The authority to restrict pre-emptive rights may not be exercised in a manner that results in unequal treatment of shareholders. The shares representing the capital shall be maintained in book-entry form in accordance with the principles of dematerialization. Each share carries 1 voting right.	Capital Article 7– The Company has adopted the registered capital system pursuant to the provisions of the Capital Markets Law and switched to this system with the permission of the Capital Markets Board dated October 13, 1988 and numbered 547. The Company’s registered capital ceiling is TRY 25,000,000,000, divided into 2,500,000,000,000 shares, each with a nominal value of 1 (one) kuruő. The permission granted by the Capital Markets Board for the registered capital ceiling is valid for the years 2026–2030 (5 years). Even if the authorized registered capital ceiling has not been reached by the end of 2030, in order for the Board of Directors to resolve to increase the capital after 2030, authorization must be obtained from the General Assembly for a new period not exceeding 5 years, following permission from the Capital Markets Board for either the previously authorized ceiling or a new ceiling. If such authorization is not obtained, the capital cannot be increased by a resolution of the Board of Directors. The Company’s fully paid issued capital is TRY 9,132,064,896.76 (Nine billion one hundred thirty-two million sixty-four thousand eight hundred ninety-six Turkish liras and seventy-six kuruő), comprising 913,206,489,676 (Nine hundred thirteen billion two hundred six million four hundred eighty-nine thousand six hundred seventy-six) shares, each with a nominal value of 1 (one) kuruő. During the years 2026–2030, the Board of Directors is authorized, whenever it deems necessary and in accordance with the provisions of the Capital Markets Law, to increase the issued capital up to the registered capital ceiling by issuing registered or bearer shares, and to resolve on restricting shareholders’ pre-emptive rights and issuing shares at a premium or below their nominal value. The authority to restrict pre-emptive rights may not be exercised in a manner that results in unequal treatment of shareholders. The shares representing the capital shall be maintained in book-entry form in accordance with the principles of dematerialization. Each share carries 1 voting right.