

1000 YATIRIMLAR HOLDİNG ANONİM ŞİRKETİ
ARTICLE OF ASSOCIATION AMENDMENT TEXT

OLD	NEW
<p style="text-align:center"><u>CAPITAL ARTICLE 6</u></p> <p>The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law and has transitioned to this system with the permission of the Capital Markets Board dated 04.11.2022, numbered 66/1614.</p> <p>The Company's registered capital ceiling is TL 62,500,000.- (sixty two million five hundred thousand Turkish Lira), divided into 62,500,000 (sixty two million five hundred thousand) shares, each with a par value of TL 1.00 (One Turkish Lira).</p> <p>The registered capital permit issued by the Capital Markets Board is valid for 2022-2026 (five years). Even if the permitted capital ceiling is not reached by the end of 2026, in order for the board of directors to decide on a capital increase after 2026, it must obtain authorization from the general assembly for a new period by obtaining permission from the Capital Markets Board for the previously permitted ceiling or a new ceiling amount. If such authorization is not obtained, a capital increase cannot be made by decision of the Board of Directors.</p> <p>The company's previous capital of TL 47,000,000 (Forty-Seven Million Turkish Lira) was fully paid without any collusion, and of the increased capital of TL 1,243,150,000, TL 1,104,859,429.68 was covered by Share Premium Receivables, TL 106,934,813.77 by Retained Earnings from Previous Years, and TL 31,355,756.55 by Positive Capital Adjustment Differences.</p> <p>The company's issued capital is TL 1,290,150,000 (One Billion Two Hundred Ninety Million One Hundred Fifty Thousand Turkish Lira) and has been fully paid. This capital is divided into 1,290,150,000 - (One Billion Two Hundred Ninety Million One Hundred Fifty Thousand) shares, each with a par value of TL 1.00 (One Turkish Lira). Of these, 219,600,000 (Two Hundred Nineteen Million Six Hundred Thousand) are registered A Group shares, and 1,070,550,000 (One Billion Seventy Million Five Hundred Fifty Thousand) are bearer B Group shares. A Group shares have the privilege of nominating candidates to the Board of Directors and voting rights at the general assembly. B Group shares have no privileges. The privileges of preferred shares are specified in the relevant sections of the Company's Articles of Association.</p> <p>The Board of Directors is authorized, in accordance with the provisions of the Capital Markets Law, to increase the issued capital by issuing new shares up to the registered capital ceiling, and to make decisions regarding the restriction of preferred shareholders' rights, the limitation of shareholders' preemptive rights, and the issuance of shares at a premium or below their nominal value, whenever deemed necessary, between 2022 and 2026. The authority to restrict pre-emptive rights cannot be used in a way that creates inequality among shareholders.</p>	<p style="text-align:center"><u>CAPITAL ARTICLE 6</u></p> <p>The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law and has transitioned to this system with the permission of the Capital Markets Board dated 04.11.2022, numbered 66/1614.</p> <p>The Company's registered capital ceiling is TL 15,000,000,000. - (Fifteen Billion Turkish Lira), divided into 15,000,000,000 (Fifteen Billion) shares, each with a par value of TL 1.00 (One Turkish Lira).</p> <p>The registered capital permit issued by the Capital Markets Board is valid for 2026-2030 (five years). Even if the permitted capital ceiling is not reached by the end of 2030, in order for the board of directors to decide on a capital increase after 2030, it must obtain authorization from the general assembly for a new period by obtaining permission from the Capital Markets Board for the previously permitted ceiling or a new ceiling amount. If such authorization is not obtained, a capital increase cannot be made by decision of the Board of Directors.</p> <p>The company's previous capital of TL 47,000,000 (Forty-Seven Million Turkish Lira) was fully paid without any collusion, and of the increased capital of TL 1,243,150,000, TL 1,104,859,429.68 was covered by Share Premium Receivables, TL 106,934,813.77 by Retained Earnings from Previous Years, and TL 31,355,756.55 by Positive Capital Adjustment Differences.</p> <p>The company's issued capital is TL 1,290,150,000 (One Billion Two Hundred Ninety Million One Hundred Fifty Thousand Turkish Lira) and has been fully paid. This capital is divided into 1,290,150,000 - (One Billion Two Hundred Ninety Million One Hundred Fifty Thousand) shares, each with a par value of TL 1.00 (One Turkish Lira). Of these, 219,600,000 (Two Hundred Nineteen Million Six Hundred Thousand) are registered A Group shares, and 1,070,550,000 (One Billion Seventy Million Five Hundred Fifty Thousand) are bearer B Group shares. A Group shares have the privilege of nominating candidates to the Board of Directors and voting rights at the general assembly. B Group shares have no privileges. 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<p>No new shares will be issued until all issued shares are sold and paid for, or any unsold shares are cancelled.</p> <p>The company's capital may be increased or decreased as necessary, within the framework of the provisions of the Turkish Commercial Code and Capital Market Legislation. Unless otherwise decided, when new shares are issued, the proportion of Class A registered shares within the issued capital is maintained, and in capital increases, Class A shares are issued in exchange for Class A shares, and Class B shares are issued in exchange for Class B shares.</p> <p>If the pre-emptive rights of all existing Group A and Group B shareholders are restricted, Group B shares will be issued.</p> <p>In capital increase by bonus issue, the issued bonus shares are distributed to the existing shares on the date of the increase.</p> <p>Shares representing capital are recorded in dematerialization procedures.</p>	<p>No new shares will be issued until all issued shares are sold and paid for, or any unsold shares are cancelled.</p> <p>The company's capital may be increased or decreased as necessary, within the framework of the provisions of the Turkish Commercial Code and Capital Market Legislation. Unless otherwise decided, when new shares are issued, the proportion of Class A registered shares within the issued capital is maintained, and in capital increases, Class A shares are issued in exchange for Class A shares, and Class B shares are issued in exchange for Class B shares.</p> <p>If the pre-emptive rights of all existing Group A and Group B shareholders are restricted, Group B shares will be issued.</p> <p>In capital increase by bonus issue, the issued bonus shares are distributed to the existing shares on the date of the increase.</p> <p>Shares representing capital are recorded in dematerialization procedures</p>
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