

■ **Public Disclosure (General)**

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Is the disclosure a postponed disclosure?	:	No
Summary Information	:	Amendment to Articles of Association

■ **DISCLOSURE:**

Public Disclosure/s to be Announced:

Amendment to Articles of Association

The Board of Directors of our Company has decided to amend Articles 3., 4., 11., 13., 14., 15., 16., 17., 18., 19., 20., 21, 22., 23., 24., 25., 26. and 27. of our [Articles of Association](#) with attached amended text of Articles of Association to comply with 6102 numbered Turkish Commercial Code and new changes at the related legislation and the cancellation and present for approval of shareholders at soonest General Assembly of Articles 28., 29., 30., 31., 32., 33., 34., 35., 36., 37., 38., 39., 40., 41., 42. of our Articles of Association after getting necessary permission of Capital Market Board Communiques and Directorate General of Domestic Trade of Ministry of Customs and Trade.

- that our company's management shall be authorized and commissioned to notify the relevant authorities related to the fulfilment of necessary transactions.

