

BORUSAN YATIRIM VE PAZARLAMA ANONİM ŞİRKETİ

ARTICLES OF ASSOCIATION

FOUNDATION

Article 1

A Joint-Stock Company is hereby founded by and among the founders, identified below with their names and residence addresses, in accordance with the provisions of the Turkish Commercial Code pertaining to instantaneous foundation of corporations.

1. BORUSAN HOLDİNG A.Ş.,
A national of the Republic of Turkey, having its principal offices at the address of Meclisi Mebusan Caddesi 325/1 Salıpazarı / Istanbul
2. BORUSAN BORU SANAYİİ A.Ş.,
A national of the Republic of Turkey, having its principal offices at the address of Meclisi Mebusan Caddesi 325/1 Salıpazarı / Istanbul
3. BORUSAN İHRACAT İTHALAT VE DAĞITIM A.Ş.,
A national of the Republic of Turkey, having its principal offices at the address of Meclisi Mebusan Caddesi 325/1 Salıpazarı / Istanbul
4. BOZOKLAR İNŞAAT MALZEMELERİ TİCARET A.Ş.,
A national of the Republic of Turkey, having its principal offices at the address of 1370 Sokak / İzmir.
5. İHSAN BOZOKLAR,
A national of the Republic of Turkey, having its principal offices at the address of 1370 Sokak / İzmir.
6. GÜLTEK BOZOKLAR,
A national of the Republic of Turkey, having its principal offices at the address of 1370 Sokak / İzmir.
7. CEMAL BOZOKLAR,
A national of the Republic of Turkey, having its principal offices at the address of 1370 Sokak / İzmir.

NAME OF COMPANY

Article 2

Name of the Company is BORUSAN YATIRIM VE PAZARLAMA ANONİM ŞİRKETİ.

OBJECTIVES AND FIELDS OF BUSINESS

Article 3

The Company is founded for the following purposes:

- A. To establish new companies and firms engaged in industrial, commercial and service sectors, and to participate in or acquire the existing companies and firms, and to deal with all kinds of commercial and industrial activities, and to engage in marketing and distribution services of every kind; and
- B. Providing that it does not directly engage in investment services and activities, to resolve collectively or under the same roof all and any kinds of investment, finance, organization and managerial problems of the present or future capital companies affiliated to it in terms of capital shareholding and management, and to bring new solutions to such problems, and to distribute risks

thereof, and to ensure the security of investments against cyclical fluctuations, thereby assuring the development and continuity of companies and affiliates; and

- C. To deal with trade of all types of automotive industry products and accessories, and all and any automobiles and their spare parts.

In connection with and for achievement of its objectives cited above, and within its fields of business, the Company:

- a. Without prejudice to the provisions of the Capital Markets Law pertaining to concealed gain transfer, may participate in capital and management of present or future, local or foreign joint-stock or limited companies or partnerships in commendam actively operating in any industries, and to this end, may acquired shares or partnership shares of capital companies, or found new firms or companies; and
- b. Providing that it does not directly engage in investment services and activities, may sell or otherwise transfer, or exchange its own share certificates or partnership shares in cash or on account, and may make them subject to pledge, loan or other onerous contracts or legal transactions; and
- c. May borrow money from other legal entities with which it enters into partnership relations directly itself or indirectly through its partners or subsidiaries, and may give real securities or personal guarantees (mortgages) in favour of them, and to this end, may engage in all types of registration and deletion transactions and proceedings in land registries; and
- d. May conduct or cause others conduct organization studies aimed at making the entities and firms more rational, effective and productive, and may take or cause others take actions as may be needed for organization of import and export operations of its own organization and its affiliates and subsidiaries; and
- e. May borrow loans, and may give and receive real securities or personal guarantees (mortgages) in favour of them, and to this end, may engage in all types of registration and deletion transactions and proceedings in land registries; and
- f. May issue all types of bonds, debentures, commercial papers, profit and loss sharing certificates and other securities that may be issued generally by joint-stock companies in accordance with the pertinent provisions of the Capital Markets Law and other applicable laws and their Articles of Association; and
- g. May acquire, hold, sell, or lease all types of real properties and estates (including ships), or obligate or equip them with usufruct, easement and servitude rights or other rights in kind or personal rights, and establish mortgages on them or remove and annul such mortgages, and engage in all kinds of transactions and proceedings in land registries in connection therewith, for achievement of its objectives and within its fields of business; and
- h. Will comply with the principles determined within the frame of the Capital Markets Laws and Regulations in respect of establishment of rights of pledge, including mortgages, or provision of guarantees, personal guarantees or collaterals, in the name of the Company itself or in favour of third persons; and
- i. May enter into cooperation and partnership of any kind with other local or foreign entities,

companies and organizations, and may acquire, hold, use, sell, or lease letters patent, trademarks, licenses, franchises and privileges, know-how, industrial drawings and models, and may give and receive guarantees of any type in connection therewith; and

- j. May perform all kinds of commercial transactions, and particularly, may engage in marketing and research activities; and
- k. May found new foundations for healthcare, culture, arts and education purposes and may participate in the existing foundations in such manner and to such extent which does not preclude the Company from achieving its own main objectives, and may make donations to aforesaid foundations to such extent not to hinder its own objectives and fields of business, provided, however, that the upper limit of said donations is duly determined by its General Assembly of Shareholders, and the donations paid are added to the distributable profit base, and the donations do not contradict with provisions of the Capital Markets Law pertaining to concealed gain transfer, and the required public disclosures on special circumstances are published, and the donations paid during the year are duly reported to shareholders for information purposes in the general assembly meeting, and may not make donations in an amount in excess of the upper limit determined by the general assembly of shareholders.

In the case of changes in objectives and fields of business of the Company, it is required to get the related permissions from the Ministry of Customs and Trade and the Capital Markets Board.

HEAD OFFICES AND BRANCHES

Article 4

Head offices of the Company are in Istanbul province, Beyoğlu township at the address of Pürtelaş Hasan Mahallesi, Meclisi Mebusan Caddesi No:37 Salıpazarı.

In the case of change of address, the new address is registered in the Trade Registry and announced in the Turkish Trade Registry Gazette and separately notified to the Ministry of Customs and Trade and the Capital Markets Board.

Failure of the Company to have its new address duly registered in a timely manner after leaving its already registered and announced address shall be deemed a just cause for dissolution of the Company. Notices and correspondences sent to the registered and announced address shall be considered to have been duly served on the Company.

The Company may open branch offices in Turkey and abroad in strict compliance with the applicable laws and regulations.

TERM

Article 5

The Company is founded for an indefinite and unlimited term.

CAPITAL

Article 6

The Company has accepted the registered capital system in accordance with provisions of the repealed Capital Markets Law no. 2499 and has shifted to the registered capital system in reliance upon a permission, no. 9/214, dated 27.02.2003, received from the Capital Markets Board.

Registered capital ceiling of the Company is 100,000,000 (one hundred million) TL divided into 10,000,000,000 shares, bearer or registered, each with a nominal value of 1 (one) Kurush per share.

The registered capital ceiling permission given by the Capital Markets Board is valid for a term of 5 years between 2023 and 2027. Even if this registered capital ceiling permitted as above is not reached as of the end of 2027, it is required to get authorization from the General Assembly of Shareholders for a new term of not more than 5 years in reliance upon a permission received from the Capital Markets Board for the permitted ceiling or for a new ceiling amount. If said authorization is not taken, capital cannot be increased further by a resolution of the Board of Directors.

The issued capital of the Company is 28,125,000 (twenty-eight million one hundred and twenty-five thousand) TL divided into 562,500,000 registered shares in group "A" and 2,250,000,000 bearer shares in group "B", each with a nominal value of 1 (one) Kurush per share. Said issued capital is fully paid, free from any collusion.

Shares representing capital are traced on book-entry basis within the principles of dematerialisation.

Capital of the Company may, if needed, be increased or decreased within the frame of pertinent provisions of the Turkish Commercial Code and the Capital Markets Law and regulations.

Whenever deemed necessary in accordance with provisions of the Capital Markets Law pertaining thereto, the Board of Directors is authorized to decide to increase the issued capital by issuing new shares up to the registered capital ceiling, and to take decisions on restriction of rights of privileged shareholders, and limitation of the rights of option of shareholders on newly issued shares, and issue of premium stocks. The authorization to restrict the rights of option of shareholders on newly issued shares cannot be used in such manner to cause inequality among shareholders.

TYPES OF SHARES

Article 7

Shares representing capital of the Company are registered and bearer shares.

Capital of the Company is divided into 562,500,000 registered shares in group "A" and 2,250,000,000 bearer shares in group "B".

TRANSFER OF SHARES AND REGISTRATION IN SHARE BOOK

Article 8

Transfer of shares is registered by corporations in the share book on the basis of records traced in the Central Registration Authority without need for any application of related persons within the frame of provisions of the Turkish Commercial Code pertaining thereto.

The Company cannot refrain from registering in its share book the shares purchased as a result of trading in the Stock Exchange. Shares not listed and traded in the Stock Exchange will be governed by Articles 493 and 494 of the Turkish Commercial Code.

Transfer of registered shares and establishment of usufruct rights on these shares are subject to a prior consent and approval of the Board of Directors.

The Board of Directors may refuse to give its consent and approval by raising a material cause or by proposing to buy the subject shares over their real value current as of the moment of application in the name and account of the Company or other shareholders or third parties.

Transfer of shares to natural persons or legal entities who are not fit to composition of the circle of shareholders, or transfer of shares of any kind which is contrary to the fields of business of the Company or may endanger the economic independence of the Company constitute material causes for refusal of a request of consent by the Board of Directors.

Article 9

If shares are acquired as per the law provisions pertaining to succession and inheritance, partition of the estate, marital community property regime or compulsory execution, the Company may refuse to give its consent if it proposes to buyer of shares only to acquire the subject shares over their then-current real value.

DIVIDEND RIGHT CERTIFICATES

Article 10

100 freely disposable dividend right certificates are issued and given to Asım Kocabıyık due to his services performed in foundation and development of the Company. These certificates do not ever grant shareholding rights to their holder, but are entitled to get a share in the annual profit and to participate in the balance of liquidation proceedings according to article 23 of the present Articles of Association, without being limited to the capital available as of the date they are granted.

ISSUE OF DEBT INSTRUMENTS

Article 11

For the purpose of selling to natural persons and legal entities in Turkey and abroad in accordance with the applicable laws and the present Articles of Association, the Company may issue all types of secured or unsecured bonds, debentures, commercial papers, profit and loss sharing certificates, certificates giving the right to acquire or replace shares, and other securities that may be issued generally by joint-stock companies in accordance with the pertinent provisions of the Capital Markets Law and other applicable laws.

The authorization to issue capital market instruments classified as debt instruments is delegated to the Board of Directors for an indefinite term in strict compliance with the regulations of the Capital Markets Board pertaining thereto.

BOARD OF DIRECTORS

Article 12

The Board of Directors is comprised of minimum 5 and maximum 9 members to be elected for a maximum term of office of three years.

One more than half of the full number of Directors shall be elected from among the nominees to be nominated by shareholders in group "A".

Regulations of the Capital Markets Board and provisions of the Capital Markets Law pertaining to independent directors are reserved. Number and qualifications of independent directors to be assigned in the Board of Directors will be determined in accordance with the regulations of the Capital Markets Board pertaining to corporate governance.

BOARD MEETINGS AND QUORUM

Article 13

The Board of Directors meets if and when needed in the course of business affairs of the Company. Meetings of the Board of Directors shall be governed by provisions of the Turkish Commercial Code pertaining to meeting and decision quorums. Regulations of the Capital Markets Board and provisions of the Capital Markets Law pertaining thereto are, however, reserved.

Fees and remunerations payable to Directors are determined by the General Assembly of Shareholders. The General Assembly of Shareholders determines the fees and remunerations of independent and non-independent directors in accordance with the Capital Markets laws and regulations.

DUTIES OF BOARD OF DIRECTORS

Article 14

The Board of Directors manages, directs and represents the Company. Duties, rights and powers granted to and vested in independent directors by the Capital Markets Law and other applicable laws are reserved. The Board of Directors is under obligation to appoint and establish the committees and commissions specified in the applicable laws. Beside such committees, the Board of Directors may also appoint and establish committees and commissions entrusted with the tasks of managing, conducting and supervising the implementation of decisions and policies relating to the business affairs of the Company. These committees shall be established in compliance with the pertinent provisions of the Capital Markets laws and regulations.

AUTHORIZED SIGNATORIES OF COMPANY

Article 15

In order to be valid and binding on the Company, all kinds of documents to be issued and all kinds of onerous or non-onerous contracts to be executed by the Company are required to be signed jointly by the authorized signatories of the Company under the name and common seal of the Company. The Board of Directors may appoint authorized signatories who are authorized to sign individually and/or jointly for and on behalf of the Company. The executive director may also be authorized to sign individually for and on behalf of the Company, or signature authorization may be delegated or granted also to managers, who need not be shareholders of the Company, providing that at least one Director is

authorized to sign for and on behalf of the Company. In any case, the Board of Directors will have the authorized signatories of the Company duly registered and announced.

The Board of Directors is authorized to delegate its managerial powers fully or partially to one or more directors by internal bylaws to be prepared and issued pursuant to article 367 of the Turkish Commercial Code. Furthermore, in reliance upon article 371 of the Turkish Commercial Code, the Board of Directors may also appoint the directors who are not authorized to sign for and on behalf of the Company, or the employees working for the Company under an employment contract, as mercantile agents or other dependent deputy merchants having limited authorizations. Duties and powers of persons appointed as above are determined clearly in internal bylaws to be prepared and issued pursuant to article 367 of the Turkish Commercial Code. In this case, the internal bylaws shall be registered and announced. Mercantile agents or other dependent deputy merchants to be appointed as per this article shall also be separately registered in and announced through the trade registry.

AUDITORS

Article 16

The Company and the issues specified in the Turkish Commercial Code, the Capital Markets Law and other applicable laws and regulations shall be audited pursuant to the pertinent provisions of the Turkish Commercial Code and the Capital Markets Law.

GENERAL ASSEMBLY OF SHAREHOLDERS

Article 17

The General Assembly of Shareholders meets in the head offices of the Company or in a convenient place of the city of the head offices. The General Assembly of Shareholders is convened for “Ordinary” and “Extraordinary” meetings. Ordinary meetings of the General Assembly of Shareholders are held once a year within 3 (three) months following the end of each accounting period of the Company, while extraordinary meetings of the General Assembly of Shareholders are held if and when deemed necessary pursuant to the pertinent provisions of the Turkish Commercial Code and the present Articles of Association.

Electronic Participation in Meetings of the General Assembly of Shareholders:

Shareholders eligible for participation in meetings of the General Assembly of Shareholders may also participate in these meetings electronically pursuant to article 1527 of the Turkish Commercial Code. In accordance with the proviso of the Regulation on Meetings of General Assembly of Shareholders Held via Electronic Media in Joint-stock Companies, the Company may either install an electronic general assembly system allowing the shareholders or their proxies to attend the general assembly meetings, express their views and use their votes therein, via electronic media, or may outsource this service to external systems created specifically for this purpose. In all of the meetings of the General Assembly of Shareholders, pursuant to this provision of the present Articles of Association, the shareholders or their proxies are allowed to use their rights specified in the aforesaid Regulation through such system installed therefor.

MEETING QUORUM AND REPRESENTATION IN MEETINGS

Article 18

In meetings of the General Assembly of Shareholders, meeting and decision quorums are subject respectively to the pertinent provisions of the Capital Markets Law and the Turkish Commercial Code.

In order to be valid, decisions of the General Assembly of Shareholders are required to be taken by affirmative votes of shareholders or their proxies representing at least 70% of group "A".

MEETING PLACE

Article 19

In the case of meetings held via electronic media or physically pursuant to provisions of the present Articles of Association, the General Assembly of Shareholders meets in a convenient place of the city of head offices of the Company.

RIGHT TO VOTE

Article 20

In meetings of the General Assembly of Shareholders, votes are used by show of hands. Balloting is applied if demanded so by the shareholders or their proxies present in the meeting and representing at least one-tenth of capital of the Company.

ANNOUNCEMENTS

Article 21:

Announcements of the Company are published in accordance with pertinent provisions of the Turkish Commercial Code, the Capital Markets Law and the related regulations of the Capital Markets Board.

Announcements of the Company, including, but not limited to, calls for meetings of the General Assembly of Shareholders, are published in the Turkish Trade Registry Gazette.

ACCOUNTING YEAR

Article 22

Accounting year of the Company starts in the first day of January and ends in the last day of December.

DISTRIBUTION OF PROFIT

Article 23

Net profit of accounting period shown in the yearly balance sheet, and calculated by subtraction of general expenses and various different depreciations of the Company, and other moneys required to be set aside or paid by the Company, and taxes required to be paid by the Company, from total income determined as of the end of the related accounting period, is to be distributed as shown below and in the order specified herein, after deduction of the accumulated losses of past years, if any.

General Legal Reserve Fund:

- a. 5% of net profit is set aside as legal reserve fund.

First profit share:

- b. Out of the balance, first profit share (dividend) is set aside over the amount to be determined by addition of the amount of donations made during the year, if any, in accordance with the pertinent provisions of the Turkish Commercial Code and the Capital Markets laws and regulations.

After the deductions listed above are made:

- c. 5% thereof is set aside as profit share for dividend right certificate holders.
- d. Maximum 5% of the balance remaining after the deductions listed above may be allocated to directors, managers and officers of the Company as profit shares in the sole discretion of the General Assembly of Shareholders. Distribution among directors of the amount of profit shares allocated to directors will be determined by the General Assembly of Shareholders in accordance with the pertinent provisions of the Capital Markets laws and regulations.
- e. An amount up to 5% thereof is set aside for foundations and for education, healthcare and cultural aids and donations.

Second Profit Share:

- f. The General Assembly of Shareholders is authorized to distribute the amount remaining after deduction of the amounts mentioned in the preceding paragraphs from net profit of the period fully or partially as second profit shares to the shareholders in proportion to their existing shares in capital, or to set them aside as reserve funds in its own will and volition pursuant to article 521 of the Turkish Commercial Code.
- g. One-tenth of the amount remaining after deduction of 5% profit share from the portion of profit decided to be distributed to shareholders and other persons holding shares in profit shall be added to general legal reserve fund pursuant to 2nd paragraph of article 519 of the Turkish Commercial Code.

Unless and until the reserve funds required to be set aside as per the law provisions are reserved, and the profit shares allocated to shareholders in the present Articles of Association are distributed in cash and/or in the form of share certificates, it cannot be decided to set aside other reserve funds, or to carry forward the profits to the next year, or to distribute profit shares to dividend right certificate holders, directors, officers, servants and workers, and foundations founded for various different purposes, and similar other persons and/or entities.

Profit share advances may be distributed pursuant to the provisions of the Capital Markets Law and in strict compliance with the principles cited in the Capital Markets laws and regulations. The advances distributed as above are set off also in accordance with the aforesaid laws and regulations.

Profit shares are distributed equally to all of the shares existing as of the date of distribution, regardless of the dates they are issued or acquired.

Distribution method and timing of the profit decided to be distributed shall be determined by the General Assembly of Shareholders upon a proposition of the Board of Directors relating thereto.

A profit distribution decision taken by the General Assembly of Shareholders in accordance with the present Articles of Association cannot be withdrawn.

RESERVE FUNDS

Article 24

General legal reserve fund is set aside up to 20% of the issued capital of the Company.

If said reserve fund is reduced for any reason whatsoever, the general legal reserve fund is continued to be set aside up to that threshold.

COMPLIANCE WITH CORPORATE GOVERNANCE PRINCIPLES

Article 25

The Company complies with requirements of the Corporate Governance Principles imposed by the Capital Markets Board and takes actions for compliance with them.

Acts done and resolutions taken by the Board of Directors in non-compliance with said mandatory requirements are invalid, and deemed in contradiction with the present Articles of Association.

Also in transactions classified as material in terms of implementation of the Corporate Governance Principles, and in the material related party transactions of the Company, and in transactions regarding establishment of pledges, mortgages and other guarantees by the Company in favour of third parties, it is required to comply with requirements of the Corporate Governance Principles imposed by the Capital Markets Board.

LEGAL PROVISIONS

Article 26

All and any matters on which the present Articles of Association remains silent shall be governed by the pertinent provisions of the Turkish Commercial Code and the Capital Markets Law and other applicable laws and regulations.

NOTES:

This text is prepared according to the recent form after insertion of the amendments made in the following articles.

Said amendments are announced in the Turkish Trade Registry Gazette editions identified below with date and number thereof.

Article 2	Date: 21.10.1988	Number: 2128	
	Date: 14.07.1992	Number: 3069	
Article 3	Date: 21.10.1988	Number: 2128	
	Date: 14.07.1992	Number: 3069	
	Date: 29.11.1993	Number: 3415	
	Date: 26.06.1996	Number: 4067	
	Date: 25.06.1997	Number: 4318	
	Date: 26.04.2010	Number: 7550	
	Date: 08.07.2013	Number: 8358	
Article 4	Date: 28.01.1982	Number: 429	
	Date: 03.05.2004	Number: 6041	
	Date: 08.07.2013	Number: 8358	
Article 5	Date: 08.07.2013	Number: 8358	
Article 6	Date: 09.07.1979	Number: 185	
	Date: 12.05.1981	Number: 248	
	Date: 23.01.1984	Number: 930	
	Date: 21.12.1984	Number: 1163	
	Date: 21.10.1988	Number: 2128	
	Date: 14.07.1992	Number: 3069	
	Date: 26.06.1996	Number: 4067	
	Date: 06.11.1996	Number: 4160	
	Date: 02.07.1999	Number: 4825	
	Date: 20.09.2000	Number: 5135	
	Date: 20.04.2001	Number: 5279	
	Date: 08.04.2003	Number: 5773	
		Registered Capital System	
		Capital Ceiling	TL 100,000,000,000,000
	Issued Capital	TL 9,375,000,000,000	
Date: 03.05.2004	Number: 6041	Issued Capital	
		TL 28,125,000,000,000	
Date: 20.04.2006	Number: 6539		
Date: 25.04.2013	Number: 8307		
Date: 10.04.2018	Number: 9555		
Date: 30.03.2023	Number: 10801		

Article 7	Date: 09.07.1979	Number: 185
	Date: 12.05.1981	Number: 248
	Date: 23.01.1984	Number: 930
	Date: 21.12.1984	Number: 1163
	Date: 21.10.1988	Number: 2128
	Date: 14.07.1992	Number: 3069
	Date: 26.06.1996	Number: 4067
	Date: 06.11.1996	Number: 4160
	Date: 02.07.1999	Number: 4825
	Date: 20.09.2000	Number: 5135
	Date: 20.04.2001	Number: 5279
	Date: 08.04.2003	Number: 5773
	Date: 08.07.2013	Number: 8358
Article 8	Date: 25.06.1997	Number: 4318
	Date: 08.07.2013	Number: 8358
Article 9	Date: 08.07.2013	Number: 8358
Article 10	Date: 26.06.1996	Number: 4067
	Date: 10.04.2018	Number: 9555
Article 11	Date: 26.06.1996	Number: 4067
	Date: 08.07.2013	Number: 8358
Article 12	Date: 21.10.1988	Number: 2128
	Date: 26.06.1996	Number: 4067
	Date: 20.04.2005	Number: 6286
	Date: 17.05.2012	Number: 8070
	Date: 08.07.2013	Number: 8358
Article 13	Date: 26.06.1996	Number: 4067
	Date: 17.05.2012	Number: 8070
	Date: 08.07.2013	Number: 8358
Article 14	Date: 26.06.1996	Number: 4067
	Date: 17.05.2012	Number: 8070
Article 15	Date: 26.06.1996	Number: 4067
	Date: 17.05.2012	Number: 8070
	Date: 08.07.2013	Number: 8358
	Date: 24.04.2015	Number: 8807
Article 16	Date: 21.10.1988	Number: 2128
	Date: 26.06.1996	Number: 4067
	Date: 08.07.2013	Number: 8358
Article 17	Date: 26.06.1996	Number: 4067

	Date: 08.07.2013	Number: 8358
Article 18	Date: 08.07.2013 Date: 25.04.2013	Number: 8358 Number: 8307
Article 19	Date: 26.06.1996 Date: 17.05.2012 Date: 08.07.2013	Number: 4067 Number: 8070 Number: 8358
Article 20	Date: 08.07.2013	Number: 8358
Article 21	Date: 26.06.1996 Date: 08.07.2013	Number: 4067 Number: 8358
Article 22	Date: 25.06.1997 Date: 08.07.2013	Number: 4318 Number: 8358
Article 23	Date: 25.06.1997 Date: 17.05.2012 Date: 08.07.2013	Number: 4318 Number: 8070 Number: 8358
Article 24	Date: 08.07.2013	Number: 8358
Article 25	Date: 26.06.1996 Date: 25.06.1997 Date: 03.05.2004 Date: 08.07.2013	Number: 4067 Number: 4318 Number: 6041 Number: 8358
Article 26	Date: 26.06.1996 Date: 17.05.2012 Date: 08.07.2013	Number: 4067 Number: 8070 Number: 8358
Article 27	Date: 08.07.2013	Number: 8358
Article 28	Date: 25.06.1997 Date: 17.05.2012 Date: 08.07.2013	Number: 4318 Number: 8070 Number: 8358
Article 29	Date: 25.06.1997 Date: 08.07.2013	Number: 4318 Number: 8358
Additional Article	Date: 25.06.1997	Number: 4318

❖ This is to certify that the present Articles of Association is in conformity to the recent version after the amendments made therein.