

TRADE REGISTRY GAZETTES

		AMENDMENT TO ARTICLES OF ASSOCIATION	
Date	T.R.G.No:	Number	Articles
28.01.1963	1775		Establishment
18.06.1966	2782	Article 7	Capital
18.06.1966	2782	Article 20	Board of Directors, Establishment, Delegation, Duration
18.06.1966	2782	Article 23	Board of Directors Meeting
18.06.1966	2782	Article 27	Forbidden Operations for Board of Directors
18.06.1966	2782	Article 51	Fiscal year, Division of the profit
18.06.1966	2782	Article 54	Amendment
28.06.1969	3691	Article 3	Title of Trade
28.06.1969	3691	Article 4	Purpose and Subject
14.02.1974	5073	Article 4	Purpose and Subject
14.02.1974	5073	Article 7	Capital and Stocks
14.02.1974	5073	Article 20	Board of Directors
14.02.1974	5073	Article 27	Forbidden Operations for Board of Directors
14.02.1974	5073	Article 29	The Remuneration Policy for the Members
14.02.1974	5073	Article 42	Meeting and Decision Quorum
14.02.1974	5073	Article 51	Fiscal year and Division of the profit
12.03.1984	965	Article 1	Establishment
12.03.1984	965	Article 2	Founders
12.03.1984	965	Article 3	Title of Trade
12.03.1984	965	Article 4	Purpose and Subject
12.03.1984	965	Article 5	Headquarters and Branches
12.03.1984	965	Article 6	Duration
12.03.1984	965	Article 7	Capital and Stocks
12.03.1984	965	Articles 8, 9, 10, 11, 12, 13, 14, 15, 16, 17	Cancellation
12.03.1984	965	Article 18	Capital Increase and Decrease
12.03.1984	965	Article 19	Bill of exchange
12.03.1984	965	Article 20	Board of Directors
12.03.1984	965	Articles 21,22	Cancellation
12.03.1984	965	Article 23	Board of Directors Meeting and Majority vote
12.03.1984	965	Article 24	Authorities of Board of Directors
12.03.1984	965	Article 25	Cancellation
12.03.1984	965	Article 26	Company Bind
12.03.1984	965	Articles 27, 28,	Cancellation
12.03.1984	965	Article 29	Provisions related to Board of Directors
12.03.1984	965	Articles 30, 31	Cancellation
12.03.1984	965	Article 32	Auditors
12.03.1984	965	Article 33	Cancellation
12.03.1984	965	Article 34	Duties and Liabilities of Auditors
12.03.1984	965	Articles 35, 36	Cancellation
12.03.1984	965	Article 37	General Assemblies
12.03.1984	965	Articles 38, 39	Cancellation

12.03.1984	965	Article 40	Vote Count
12.03.1984	965	Article 41	Cancellation
12.03.1984	965	Article 42	Amount
12.03.1984	965	Article 43	Cancellation
12.03.1984	965	Article 44	Type of voting
12.03.1984	965	Article 45	Cancellation
12.03.1984	965	Article 46	Documents that will be given to the Ministry
12.03.1984	965	Article 47	Cancellation
12.03.1984	965	Article 48	Notification to the Ministry and Commissioner
12.03.1984	965	Article 49	Fiscal Year
12.03.1984	965	Article 50	Annual Reports
12.03.1984	965	Article 51	Dividend
12.03.1984	965	Article 52	Cancellation
12.03.1984	965	Article 53	Contingency Reserve
12.03.1984	965	Article 54	Foundation for Employees
12.03.1984	965	Article 55	Cancellation
12.03.1984	965	Article 56	Rescission and Dissolution
12.03.1984	965	Articles 57, 58, 59, 60	Cancellation
12.03.1984	965	Article 61	Announcement
12.03.1984	965	Articles 62, 63, 64	Cancellation
12.03.1984	965	Article 65	Articles of Association to the Ministry
12.03.1984	965	Article 66	Cancellation
12.03.1984	965	Additional Article 1	Amendments to Articles of Association
12.03.1984	965	Additional article 2	Legal Provisions
23.07.1984	1058	Article 7	Capital
23.01.1985	1185	Article 7	Capital
19.12.1986	1664	Article 23	Board of Directors Meetings
28.04.1987	1754	Article 7	Capital
23.11.1988	2151	Article 7	Capital
11.01.1989	2186	Article 19	Bill of Exchange
13.02.1990	2464	Article 7	Capital
20.03.1991	2740	Article 7	Capital
24.09.1991	2866	Article 7	Capital
1.04.1996	4009	Article 8	Amendment
1.04.1996	4009	Article 11	Amendment
1.04.1996	4009	Article 12	Amendment
1.04.1996	4009	Article 13	Amendment
1.04.1996	4009	Article 14	Amendment
1.04.1996	4009	Article 15	Amendment
1.04.1996	4009	Article 16	Amendment
1.04.1996	4009	Article 17	Amendment
1.04.1996	4009	Article 18	Amendment
1.04.1996	4009	Article 20	Amendment
1.04.1996	4009	Article 22	Amendment
1.04.1996	4009	Article 23	Amendment
1.04.1996	4009	Article 25	Amendment
1.04.1996	4009	Article 27	Amendment
1.04.1996	4009	Article 29	Amendment
1.04.1996	4009	Article 30	Amendment
1.04.1996	4009	Article 31	Amendment
26.04.2001	5282	Article 7	Amendment
26.04.2001	5282	Article 9	Amendment

3.05.2002	5540	Article 4	Purpose and Subject
3.05.2002	5540	Article 5	Change of Headquarters and Branches
3.05.2002	5540	Article 7	Amendment
3.05.2002	5540	Article 10	Amendment
3.05.2002	5540	Article 19	Amendment
3.05.2002	5540	Article 21	Amendment
3.05.2002	5540	Article 24	Amendment
3.05.2002	5540	Article 26	Amendment
26.12.2002	5705	Article 4	Amendment of Purpose and Subject
9.05.2005	6299	Article 7	Increase in Capital
9.05.2005	6299	Temporary Article	Amendment
9.05.2005	6299	Article 24	Amendment
9.05.2005	6299	Article 28	Amendment
9.04.2009	7288	Article 10	Amendment
9.04.2009	7288	Article 17	Amendment
30.03.2010	7532	Article 3	Amendment
30.03.2010	7532	Article 4	Amendment
30.03.2010	7532	Article 7	Amendment
30.03.2010	7532	Temporary Article	Amendment
30.03.2010	7532	Article 10	Amendment
12.04.2012	8047	Article 5	Amendment
12.04.2012	8047	Article 10	Amendment
12.04.2012	8047	Article 14	Amendment
12.04.2012	8047	Article 17	Amendment
12.04.2012	8047	Article 32	Addition
24.04.2013	8306	Articles 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 have amended. Temporary Article, Articles 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 have cancelled	Amendment
20.04.2017	9310	Articles 5, 7	Amendment
9.04.2021	10306	Article 7	Amendment
31.05.2023	10842	Article 7	Increase in Capital