

PREVIOUS VERSION	NEW VERSION
<p>Article 12: The Company shall be administered and represented by a Board of Directors consisting of minimum 5 and maximum 8 members who will be elected by the General Assembly within the framework of the provisions of the Turkish Commercial Code and the Capital Market Law.</p> <p>The members of the Board of Directors shall be elected for a maximum of three years. The members whose term has expired, may be re-elected.</p> <p>In the event of a vacancy in membership for any reason, the Board of Directors shall select a new member for the vacant membership and submit it for approval at the first meeting of the General Assembly. This member shall complete the remaining period of his/her predecessor.</p>	<p>Article 12: The Company shall be administered and represented by a Board of Directors consisting of minimum 5 and maximum 12 members who will be elected by the General Assembly within the framework of the provisions of the Turkish Commercial Code and the Capital Market Law.</p> <p>The members of the Board of Directors shall be elected for a maximum of three years. The members whose term has expired, may be re-elected.</p> <p>In the event of a vacancy in membership for any reason, the Board of Directors shall select a new member for the vacant membership and submit it for approval at the first meeting of the General Assembly. This member shall complete the remaining period of his/her predecessor.</p>