

Amendment Text of The Articles of Association

OLD TEXT	UPDATED TEXT
<p>Article 3 – Purpose and Subject Matter</p> <p>The Company was established with the purpose of importing all kinds of new and used vehicles used in road transport and field works, construction machinery used in building and infrastructure construction, various vehicle engines and parts including yacht engines used in maritime transport, carrying out works related to the partial or complete manufacturing, assembly, import, maintenance and service, spare parts manufacturing works of vehicles, machinery and equipment used in agriculture and military, carrying out the works related to agentship, representation, marketing, distribution, and spare parts import, export, assembly, maintenance, rental, and trade of all kinds of products in the automotive industry, operating a car park, organizing sports organizations related to motor sports and rewarding those who are successful, importing and exporting automotive industry products and spare parts in connection with this matter, and procuring all kinds of installations, machinery, equipment, and tools for service stations and workshops and other workplaces for import and export through leasing with purchasing option when necessary.</p>	<p>Article 3- Purpose and Subject Matter</p> <p>The Company was established with the purpose of importing all kinds of new and used vehicles used in road transport and field works, construction machinery used in building and infrastructure construction, various vehicle engines and parts including yacht engines used in maritime transport, carrying out works related to the partial or complete manufacturing, assembly, import, maintenance and service, spare parts manufacturing works of vehicles, machinery and equipment used in agriculture and military, carrying out the works related to agentship, representation, marketing, distribution, and spare parts import, export, assembly, maintenance, rental, and trade of all kinds of products in the automotive industry, carrying out works related to the marketing, distribution, import, export, assembly, maintenance, rental, and trade of all kinds of vehicles used in air and sea transportation, including motorcycles, scooters, watercraft, and marine engines, providing after sales services and establishing maintenance and service points for this purpose, providing vehicle and fleet management services and manufacturing, purchasing, importing, selling, renting or leasing the vehicles that may be required for this purpose, operating a car park, organizing sports organizations related to motor sports and rewarding those who are successful, importing and exporting automotive industry products and spare parts in connection with this matter, procuring all kinds of installations, machinery, equipment, and tools for service stations and workshops and other workplaces for import and export through leasing with purchasing option when necessary, and providing all kinds of call center services and renting out the operational call center infrastructure.</p>

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In order to carry out these activities and to realize its purpose and subject matter, the Company shall carry out the works and transactions, including but not limited to the following.

- a) Establishing and constructing or, by other means, procuring and operating all kinds of factories, workshops, and warehouses, service stations, sales shops, and offices necessary for the realization of the purpose and subject matter.
- b) Importing and purchasing or leasing or by other means procuring all kinds of necessary raw, semi- or complete products, materials and components for the units to be manufactured and assembled, in addition to the installations, machinery, parts, equipment, tools, and equipment for the factory, workshop, service station, and warehouse and other workplaces to be established by the company.
- c) Performing all kinds of ordinary and commercial, financial, and industrial transactions and savings, undertaking business commitments, and making all kinds of imports and exports related to its purpose and subject matter.
- d) Carrying out all kinds of related commercial agency, domestic and international transportation, car rental, parking lot management, customs clearance, brokerage, and agency activities.
- e) Establishing, building (or having them built), leasing, and operating stores, galleries, service stations, and spare parts sales offices in order to carry out marketing and distribution activities.
- f) Assuming general representations and making all kinds of agreements related to these representations. Assuming representation, consultancy and agency duties from domestic and foreign companies and delivering

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- a) Establishing and constructing or, by other means, procuring and operating all kinds of factories, workshops, and warehouses, service stations, sales shops, offices, and **car charging stations** necessary for the realization of the purpose and subject matter.
- b) Importing and purchasing or leasing or by other means procuring all kinds of necessary raw, semi- or complete products, materials and components for the units to be manufactured and assembled, in addition to the installations, machinery, parts, equipment, tools, and equipment for the factory, workshop, service station, and warehouse and other workplaces to be established by the company.
- c) Performing all kinds of ordinary and commercial, financial, and industrial transactions and savings, undertaking business commitments, and making all kinds of imports and exports related to its purpose and subject matter.
- d) Carrying out all kinds of related commercial agency, domestic and international transportation, car rental, parking lot management, customs clearance, brokerage, and agency activities.
- e) Establishing, building (or having them built), leasing, and operating stores, galleries, service stations, and spare parts sales offices in order to carry out marketing and distribution activities.
- f) Assuming general representations and making all kinds of agreements related to these representations. Assuming representation, consultancy and agency duties from domestic and foreign companies and delivering

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<p>representation, representation, consultancy, and agency duties to domestic and foreign companies, provided that it is related to the subject matter.</p> <p>g) Making patent, trademark, and know-how agreements and buying, renting/leasing in and out, and, if necessary, selling them, provided that it is related to the subject matter.</p> <p>h) Establishing new companies with domestic and foreign established or to be established companies, in case it is deemed beneficial for the realization of the purpose and subject matter, and becoming a partner in established companies and undertakings, provided that all are in compliance with the legislation. Buying stocks or shares, provided that it shall not act as an intermediary, and selling them when necessary. Issuing all kinds of capital market instruments within the framework of legal regulations. Issuing all kinds of bonds, financial bills, and other debt instruments in accordance with the relevant legislation and with the decision of the Board of Directors. Making loan agreements, provided that it shall not act as an intermediary or a security portfolio manager.</p> <p>i) Concluding long-, medium- or short-term secured or unsecured loans within or outside the country and issuing capital market instruments abroad in accordance with the legislation.</p> <p>j) Buying real estates necessary for the company's activities, and selling, building, having them built, or renting them when necessary. Within the scope of the Capital Market Law, communiqués, and regulations, mortgaging and pledging its moveable and immovable properties to banks or real or legal persons as a guarantee for the debts of other persons or companies on behalf of its own legal entity or for the purpose of carrying out</p>	<p>representation, representation, consultancy, and agency duties to domestic and foreign companies, provided that it is related to the subject matter.</p> <p>g) Making patent, trademark, and know-how agreements and buying, renting/leasing in and out, and, if necessary, selling them, provided that it is related to the subject matter.</p> <p>h) Establishing new companies with domestic and foreign established or to be established companies, in case it is deemed beneficial for the realization of the purpose and subject matter, and becoming a partner in established companies and undertakings, provided that all are in compliance with the legislation. Buying stocks or shares, provided that it shall not act as an intermediary, and selling them when necessary. Issuing all kinds of capital market instruments within the framework of legal regulations. Issuing all kinds of bonds, financial bills, and other debt instruments in accordance with the relevant legislation and with the decision of the Board of Directors. Making loan agreements, provided that it shall not act as an intermediary or a security portfolio manager.</p> <p>i) Concluding long-, medium- or short-term secured or unsecured loans within or outside the country and issuing capital market instruments abroad in accordance with the legislation.</p> <p>j) Buying real estates necessary for the company's activities, and selling, building, having them built, or renting them when necessary. Within the scope of the Capital Market Law, communiqués, and regulations, mortgaging and pledging its moveable and immovable properties to banks or real or legal persons as a guarantee for the debts of other persons or companies on behalf of its own legal entity or for the purpose of carrying out</p>
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<p>its ordinary commercial activities, giving sureties, releasing mortgages, and releasing pledges or having them released.</p> <p>k) Acquiring mortgages, pledges, business pledges or real rights in favor of the company on movable and immovable properties belonging to others, if required by the business and commitments it undertakes, and having the mortgages and pledges released and abandoned.</p> <p>l) Making donations in accordance with the procedures and principles determined in the Donation and Charity Policy accepted by the General Assembly and in accordance with the Capital Markets Law, communiqués, and regulations regarding this subject.</p>	<p>its ordinary commercial activities, giving sureties, releasing mortgages, and releasing pledges or having them released.</p> <p>k) Acquiring mortgages, pledges, business pledges or real rights in favor of the company on movable and immovable properties belonging to others, if required by the business and commitments it undertakes, and having the mortgages and pledges released and abandoned.</p> <p>l) Making donations in accordance with the procedures and principles determined in the Donation and Charity Policy accepted by the General Assembly and in accordance with the Capital Markets Law, communiqués, and regulations regarding this subject.</p>
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