

**BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.**  
**REVIEW OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

FORMER WORDING	NEW WORDING
<p><b>OPERATIONAL PURPOSE AND LINE OF BUSINESS</b>  <b>Article: 4</b> – The operational purpose and line of business of the Company covers the acquisition and production of, including, but not limited to, all types of inner and outer tyres, shoe products, resins, natural and artificial rubber parts including rubber belts and chemical materials, rubber replacement materials, the materials bearing rubber qualities or used for the same purposes, and the materials partially or wholly made of rubber; performance and provision of wheel coating works and services, and rendering trading and services related with any kind of other products, spare parts and accessories related to automotive industry.  The Company may particularly perform, including, without limitation, the following activities in order to achieve its operational purposes specified above:  a) To purchase, import and produce the machinery spare parts and components related with its line of business;  b) To perform importation, exportation and domestic trade of the raw materials, auxiliary materials, semi-finished products and finished products related with its line of business;  c) To obtain the permits, concessions, licenses, and patents related with its operational purpose and line of business, to assign them to others in part or as a whole, to acquire those belonging to others, and to execute Know-How agreements;  d) To take out short-, medium-, and long-term loans from local and foreign markets, to receive endorsement loans and guarantee credits, to put lien on the Company’s real properties when required, and to issue debentures;  e) To acquire, operate, lease, rent, and, if required, purchase and sell any kind of movable and immovable properties and incorporeal rights related with its operational purposes and line of business; to establish and register mortgages on any movable and immovable properties of the third parties in favour of the Company or to acquire any kind of rights on such properties;  f) To be engaged in distribution, representation, commissioning, and agency activities related with its line of business, to give franchises, to establish organizations in relation thereof, to participate in such organizations, or to work as a partner in relation thereof; the Company may also assume the representation and agency of insurance companies.  g) The Company is qualified and authorized to perform any kind of financial, commercial, and administrative dispositions and activities, to incorporate companies and to participate in the companies already established for achievement of its operational purpose and line of business.  h) The principles determined in accordance with the Capital Market Legislation shall apply for establishment of securities, sureties, collaterals, or right of lien including mortgage, etc. in favour of the Company and the third parties.  i) The Company may provide any support and assistance for and make any donations to the foundations and societies established for social purposes, educational institutions, universities, and any other persons, entities and institutions within the framework of the Capital Market Legislation; and it may become members of such foundations and societies.</p>	<p><b>OPERATIONAL PURPOSE AND LINE OF BUSINESS</b>  <b>Article: 4</b> – The operational purpose and line of business of the Company covers the acquisition and production of, including, but not limited to, all types of inner and outer tyres, shoe products, resins, natural and artificial rubber parts including rubber belts and chemical materials, rubber replacement materials, the materials bearing rubber qualities or used for the same purposes, and the materials partially or wholly made of rubber; performance and provision of wheel coating works and services, and rendering trading and services related with any kind of other products, spare parts and accessories related to automotive industry.  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Company can conduct assessment and evaluation procedures for examination and certification purposes and can provide consultancy services to third parties/institutions/organizations about personnel certification. Company can join the activities of non-governmental organizations which is established for this purpose.</b></p>