

## **AYGAZ ANONİM ŞİRKETİ ARTICLES OF ASSOCIATION**

**Trade Registry Number: 80651/23170- ISTANBUL**

### **Article 1- INCORPORATION**

In accordance with the relevant provisions of the Turkish Commercial Code, a Joint Stock Company has been established by and between the incorporators of whom names, surnames, and addresses of legal residence are indicated below.

1- Vehbi Koç : A Turkish citizen, residing at the address of İstanbul, Şişli, Halaskargazi Cad. Çankaya Apt. No:266

2- Hulki Alisbah : A Turkish citizen, residing at the address of İstanbul, Nişantaşı, Teşvikiye Cad. Nar Apt. No:141/5

3- Muhterem Kolay : A Turkish citizen, residing at the address of İstanbul, Harbiye, Cumhuriyet Cad. Kolay Apt.

4- İsrail Menşe : A Turkish citizen, residing at the address of İstanbul, Elmadağ, Cumhuriyet Cad. Dağ Apt.

5- İsak De Eskinazis : A Turkish citizen, residing at the address of İstanbul, Maçka, Şişhane Cad. Arda Apt.

### **Article 2 – COMMERCIAL TITLE**

The commercial title of the company is AYGAZ ANONİM ŞİRKETİ and shall hereinafter be referred to as the "Company".

### **Article 3 – PURPOSE AND SUBJECT**

The Company has been established with a view to engaging, subject to the issuance of the relevant permits, licenses etc. from related institutions and agencies in accordance with the legislation, in the (i) storage, manufacture or commissioning the manufacture, import, export, purchase, wholesale or retail sale directly or through dealerships, and distribution of liquefied petroleum gas, natural gas and similar fuels, gases and chemical substances as well as the apparatuses in which gases are used and related materials and equipment, and solar energy apparatuses and all kinds of petroleum products, mineral oils and grease oils, and petrochemical products, paints, chemical fertilizers and pharmaceuticals; (ii) manufacture, wholesale or retail trade of all kinds of edible, drinkable, useable industrial products; (iii) procurement of the import, export, manufacture or commissioning the manufacture, trade and maintenance of all kinds of durable consumer goods used in households and businesses, and purchase, sale and lease of the patents in respect thereof; (iv) trade of all kinds of promotional materials related to its activities; and (v) rendering of shipping agency and brokerage services. To this end, the company may:

**a)** Establish storage and filling facilities and sales centers for gases and chemical substances.

**b)** Manufacture, import, export, and engage in all kinds of trade of the cylinders, tanks and vessels of various volumes specific to the storage and sale of gases and the pressure releasers and regulators such as valves, regulators, etc. of the equipments and tools designated for their consumption.

**c)** Procure and operate vehicles for the marine or land transport of gases and chemical substances, purchase and sale of marine vessels and land vehicles and engage in other activities within the scope of Road Transport Regulations.

**d)** Import or manufacture, or commission the import or manufacture of the apparatuses, in which gases are used, and related materials and equipment as well as solar power apparatuses, procure their wholesale or retail sale, export, install for use by subscribers, maintain, purchase, sell and lease the patents thereof.

**e)** Manufacture, purchase, sell, import, export, and distribute all kinds of petroleum products, mineral oils, and grease oils as well as petrochemical products, paints, chemical fertilizers and pharmaceuticals.

**f)** Make all kinds of industrial and commercial investments both in Turkey and abroad to achieve its objective; establish plants and/or corporations related to its field of activity including the ones producing industrial gases and electrical energy and affiliate with these corporations, banks and insurance companies; open branches and points of sale or enter into agreements with other companies; assign or terminate the same in any other way, if required; close down any partnerships. The Capital Market Regulations with respect to the transfer of hidden income are reserved.

**g)** Purchase all kinds of properties including land vehicles, marine vessels and air vehicles and real estate; have the same built or produced or otherwise acquire any other miscellaneous real or individual rights on and lease the same; operate, lease out, sell, and dispose of in miscellaneous ways what it has acquired or leased, on condition of adherence to the principles laid down by the Capital Markets Board; establish and request the release of usufructuary, lien, mortgage and other real or individual rights on the properties and real estate properties under its possession to the benefit of third parties; and establish, take over and release usufructuary, lien, mortgage and other real or individual rights on all kinds of properties and real estates of third parties to its benefit as collateral for all kinds of its receivables.

**h)** Carry out any transaction and disposition related to registration, annotation, type classification, allotment, land amalgamation, partition, parcellation, also including abandonment and donation, at the land registry offices with regard to any kind of real estate; execute renunciation for green areas or roads, alienate them, and abandon and donate the aforementioned real estate properties gratis.

**i)** With a view to achieving the purpose of the Company, borrow loans from domestic and foreign persons, companies and banks, borrow and lend money, enter into any kind of miscellaneous financial, commercial, economic commitments vis-à-vis third parties, on condition of adherence to the principles laid down by the Capital Markets Board, issue bonds and any kind of miscellaneous capital market instruments; invest in, sell, and establish any kind of rights on securities, derivative products, and any kind of miscellaneous capital market instruments. On condition of adherence to the principles laid down by the Capital Markets Board, it may give pledges, securities and guarantees to the benefit of third parties. If necessary, it may accept the establishment of lien and/or mortgage to its benefit on the real estate and properties owned by others; release the mortgages established to its benefit, waive a lien, and accept the establishment to its benefit by third parties a pledge, security and guarantee.

**j)** Participate on its own or through partnerships with third parties in tenders initiated by public and private institutions in Turkey and abroad. The Capital Market Regulations with respect to the transfer of hidden income are reserved.

**k)** Carry out the above-stated activities by itself or through the agency of domestic or foreign natural and legal persons without prejudice to the other provisions of these Articles of Association. To this end, if it deems fit, the Company may establish both in Turkey and abroad ordinary partnerships, trading companies or miscellaneous legal entities, assume the representation, dealership and brokerage of Turkish and foreign commercial and industrial enterprises, establish secondary agencies, representations, and dealerships, or fully or partially take over ordinary partnerships or miscellaneous legal entities established to the same end, and acquire, transfer shares of ordinary partnerships and companies without pursuing the goal of brokerage and managing a securities portfolio. In order to realize its goal, the company may make any industrial and commercial investments it deems appropriate in Turkey and abroad; and establish factories, facilities and sales offices to this end both in Turkey and abroad. If required, it may transfer or otherwise terminate these, and liquidate partnerships.

**l)** It may engage in initiatives to meet the finance and insurance of sales on credit related to its fields of operation.

**m)** The company may carry out any transaction, import, export, and engage in all kinds of trade in relation to its above-mentioned fields of operation.

**n)** It may register under its own name, acquire, have others use, transfer, pledge as collateral provided that the Capital Markets Board regulations are adhered to, and execute licensing agreements concerning all licenses, letters patent, patents, know how, brands, commercial titles, company names, and other miscellaneous intellectual property rights relating to its purpose.

**o)** Provide aids and grants to foundations, associations, universities and such other organizations established for social purposes without delaying its own objectives and fields of activity; join to such foundations as a member and participate in associations provided that it shall not act to the contrary of the Capital Market Regulations; it shall deliver required material disclosures and submit the grants provided within the year for the information of the shareholders in the General Assembly; upper limit of the grants to be provided will be designated in a General Assembly and the grants provided shall be included in the basis for distributable profit. No grant may be provided which exceeds the upper limit designated in a General Assembly.

#### **Article 4 – HEAD OFFICE AND BRANCHES**

The Head Office of the company is in İstanbul. Its address is Büyükdere Caddesi, Aygaz Han No. 145 /1 Zincirlikuyu – Şişli / İstanbul. In the event of an address change, the new address shall be registered with the Trade Registry and announced through the Turkish Trade Registry Gazette. Any notification made to the registered and announced address shall be deemed made to the company. Failing to register and announce its new address during the designated period despite having moved out of its registered and announced address is grounds for the dissolution of the Company. In the event of branch openings and closures, such events shall be registered with the Trade Registry and announced through the Turkish Trade Registry Gazette.

#### **Article 5 – OPERATING PERIOD**

The Company has been established for an indefinite period, and shall expire for legal reasons or by a decision to be taken by two thirds of majority voting rights in an Extraordinary General Assembly participated by three fourths of the shareholders.

## **Article 6 - CAPITAL**

In accordance with the provisions of the Capital Market Law, the Company has accepted the registered capital system and adopted this system with the permission no. 96 of the Capital Markets Board dated March 2, 1987.

Registered capital of the company shall be TL 500,000,000 (Five hundred million Turkish Liras), and divided into 50,000,000,000 (fifty billion Turkish Liras) shares with 1 (one) Kuruş value per share.

The authorized capital limit granted by the Capital Markets Board is valid for (five years) between 2017 and 2021. Even if the authorized capital limit permitted as above is not reached as of the end of 2021, in order for the Board of Directors to take a capital increase decision after 2021, authorization is required to be taken from the General Assembly of Shareholders for a new term of up to 5 years, with a prior permission of the Capital Markets Board for the previous upper limit or for a new upper limit amount. If such authorization is not taken, the Company cannot make a capital increase by a decision of the Board of Directors.

The issued capital of the company is TL 300,000,000.00 (three hundred million Turkish Liras) and the entire issued capital has been pledged and paid in full by the partners free of collusion. Issued capital is divided into 30,000,000,000 (thirty billion) registered shares with 1 (one) Kuruş nominal value per share.

The shares making up the capital are monitored on the records within the framework of the recording rules. The capital of the company may be increased or decreased as necessary within the framework of the provisions of the Turkish Commercial Code and Capital Market legislation.

The Board of Directors is authorized to increase the issued capital by issuing new shares up to the ceiling value of the registered capital as deemed necessary in compliance with the provisions of the Capital Market Law as well as restricting the rights of the owners of the privileged shares and limiting the right of the shareholders to buy new shares. The power of restricting the right of buying new shares may not be used in a manner that might create inequality between the shareholders.

## **Article 7 –ISSUANCE OF BONDS and MISCELLANEOUS SECURITIES**

The Company may issue every kind of bonds, cash equivalent bonds, convertible bonds, golden, silver and platinum bonds, commercial paper, participation dividend certificate, profit and loss sharing certificate, other capital market instruments that is accepted as debt instrument for its nature by Capital Markets Board and all other capital market instruments to sell in the country and abroad to real persons and legal entities in accordance with the provisions of Capital Markets Law and other related legislation upon the decision of the Board. As per Capital Markets Law, the Board of Directors is authorized for issue and determination of maximum amounts, type, term, interest and other conditions related to the issue and authorizing the Company management on these matters. In the process of issuing, the Company shall comply with Capital Markets Law and regulations included in related legislation.

## **Article 8 - TRANSFER OF SHARES**

In relations with Company, registered persons are accepted as shareholders or holders of usufruct right on share by taking only the records kept by Central Registry Agency in stock

register into account. For the transfer of registered shares of Company that are publicly-traded, regulations of Capital Markets Board shall be complied with.

#### **Article 9: TAKEOVER OR ACCEPTANCE BY THE COMPANY OF ITS SHARES AS PLEDGE**

The Company may accept and/or acquire its shares as pledge in an onerous manner in accordance with the relevant provisions of the Turkish Commercial Code, Capital Markets Board regulations and miscellaneous legislation.

#### **Article 10: BOARD OF DIRECTORS, ELECTIONS OF MEMBERS and RESOLUTIONS OF THE BOARD OF DIRECTORS**

In accordance with relevant provisions of the Turkish Commercial Code, without prejudice to the inalienable authorities of the General Assembly, all affairs and administration of the Company shall be carried out by a Board of Directors consisting of minimum 5 (five) persons to be elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code and Capital Markets Board regulations. The number and qualifications of the independent members to serve in the Board of Directors shall be determined in accordance with the regulations concerning Principles of Corporate Governance of the Capital Markets Board.

Members of the Board of Directors shall be elected for a maximum period of 3 years. Any member whose term of office has expired may be re-elected.

The General Assembly shall be authorized with regard to the determination of the number and the election of the members of the Board of Directors. Without prejudice to the requirements laid down by Article 364 of the Turkish Commercial Code for independent members, the General Assembly may substitute the members of the Board of Directors any time it deems necessary.

In the event that a membership of the Board of Directors becomes vacant for whatever reason, the Board of Directors shall elect and submit for approval to the following General Assembly on a temporary basis a person that meets the legal requirements. In the event that the independent member loses his/her independence, resigns or becomes unable to perform his/her duties, Capital Markets Board regulations shall be observed.

Quorum in the meetings and resolutions of the Board of Directors shall be simple majority of the total number of its members. This is without prejudice to the requirements imposed by the Principles of Corporate Governance of the Capital Markets Board.

Unless a member of the Board of Directors calls for discussions, the Board of Directors may also take its resolutions by means of obtaining the written approvals from others for a proposal on a certain issue by a member. Resolutions may be taken in this manner by means of obtaining the written approvals of at least the majority of the total number of members. Bringing the same proposal to all members of the Board of Directors shall be a requirement for any resolution so taken to be valid. Approvals need not be on the same paper; however, for the resolution to be valid, all papers bearing the approval signatures must be affixed to the Board of Directors minute book or transformed into a decision containing the signatures of those that agree to it.

## **Article 11: DIVISION OF TASKS, DELEGATION OF REPRESENTATION AND MANAGEMENT AT THE BOARD OF DIRECTORS**

In the event that a chairman of the Board of Directors was not elected by the General Assembly, the chairman of the Board of Directors and a deputy chairman to represent him/her in his/her absence shall be elected by the Board of Directors. The deputy chairman of the Board of Directors shall also be authorized to exercise the powers vested by the Turkish Commercial Code in the chairman of the Board of Directors regarding convocation of meetings and information requests by the members of the Board of Directors.

The Board of Directors shall be authorized to transfer management in part or in full to one or more persons (managers) that may or may not be members of the Board of Directors through an internal directive it shall draw up as per article 367 of the Turkish Commercial Code. The Board of Directors shall assign the powers and responsibilities to the managing members through this internal directive and may transfer any power and responsibility at the disposal of the Board of Directors to the relevant persons subject to the conditions, provisions and limitations to be determined, again, by the Board of Directors, and may modify and amend or withdraw all or part of these powers when deemed necessary. This is without prejudice to Article 371, 374 and 375 of the Turkish Commercial Code.

Within the framework of article 370 of the Turkish Commercial Code, the Board of Directors may delegate its representative authority to one or more persons that are members of the Board of Directors or that need not be shareholders or members of the Board of Directors. In the latter case, however, at least one member of the Board of Directors must hold the representative authority. Unless a special resolution is taken by the Board of Directors, any two members of the Board of Directors that are not independent may bind the Company within the framework of the Capital Markets Board regulations in all respects with their conjoint signatures under the Company title.

The Board of Directors shall be authorized in the sharing of the management and representative duties as mentioned.

The Board of Directors may establish on the topics it may deem suitable consultation, coordination, audit, and similar committees and subcommittees comprised of its members and/or non-members. The meeting organization, working, and reporting principles of the chairman and members of the committees shall be set out, regulated, and amended by the Board of Directors.

## **Article 12: REMUNERATION OF THE BOARD OF DIRECTORS and COMMITTEE MEMBERS**

Within the scope of the relevant provisions of the Turkish Commercial Code and Capital Markets Board regulations, financial rights such as attendance fees, wages, bonuses or premiums may be paid to the members of the Board of Directors and to the committee members indicated in Article 11 for the services they render as members of the Board of Directors and committee members. The form and amount of the payments made to the Members of the Board of Directors, also including the managing members, for their membership to the Board of Directors shall be determined by the General Assembly while the form and amount of the payments to be made to the committee members for their services as committee members shall be determined by the Board of Directors in accordance with the legislation. Share certificate options or payment plans based on Company performance shall not be used in the remuneration of the independent members of the Board of Directors.

## **Article 13 - AUDITING**

Respective provisions of the Turkish Commercial Code and Capital Market Regulations are applied for auditing the Company and other issues set forth in the legislation. The Board of Directors may establish an internal audit system under its supervision for the purpose of internal audit in addition to an independent auditor under Article 366 of the Turkish Commercial Code.

## **Article 14– GENERAL ASSEMBLY**

The following principles shall apply to the General Assembly meetings.

**a) Method of Convocation;** General Assemblies shall meet on an ordinary and extraordinary basis. Provisions of the Turkish Commercial Code and Capital Markets Board regulations shall apply to such meetings. The General Assembly shall convene open to the public also including stakeholders and the media without any right to speak.

**b) Meeting Day;** The ordinary General Assembly shall convene within three months following the end of the fiscal year and at least once a year. At such meetings, issues that need to be discussed in accordance with the agenda shall be examined and settled.

The extraordinary General Assembly shall convene and take the necessary resolutions at such instances and times that the affairs of the Company so require in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and the provisions of the Articles of Association.

**c) Voting Right;** Shareholders that are present at the Ordinary and Extraordinary General Assembly meetings shall use their voting rights in proportion to the nominal value of their total shares. The votes shall be cast openly at the General Assembly meetings. However, the method of secret voting shall be used upon the request of the shareholders holding at least one-twentieth of the shares represented at the meeting.

**d) Representation;** Provided that the Capital Markets Board regulations are observed regarding representation by proxy, shareholders may have other shareholders or externally appointed proxies represent them at the General Assembly meetings. In addition to their own votes, proxies that own shares in the company shall be allowed to cast votes on behalf of the shareholder they represent as well. Without prejudice to the representative appointments made through the Electronic General Assembly System, the power of attorney given in this matter must be in writing.

**e) Meeting Place;** The General Assembly shall convene at the head office building of the Company or in an appropriate location in İstanbul.

**f) Participation in the Meeting;** Managing members as well as at least one member of the Board of Directors, the auditor, at least one of the officials with responsibility in the drafting of the financial statements, and at least one official with good knowledge of the issues in the agenda shall be present at the General Assembly meeting. In the event that persons other than those whose attendance at the meeting is required by law are absent, their grounds for not attending the meeting shall be submitted to the General Assembly by the Chairman.

**g) Chairman of Meeting;** A Chairman authorized to preside over the General Assembly shall be appointed from among shareholders, and at least 1 (one) member authorized to collect votes and Secretary shall be appointed from among or outside the shareholders.

**h) Quorum for Meeting and Resolution;** Quorums for meeting and resolution at all General Assemblies of the Company shall be simple majority of the capital without prejudice to the special qualified quorums as arranged by the Turkish Commercial Code and Capital Markets Board regulations related to a liability and secondary liability for moving the headquarters of the Company abroad and settlement of balance sheet losses.

**(i) Internal Directive;** In accordance with the relevant provisions of the Turkish Commercial Code and the regulations and communiqués issued within the framework of this Law, the Board of Directors shall draw up and submit for approval by the General Assembly an internal directive containing the working procedures and principles of the General Assembly. The internal directive approved by the General Assembly shall be registered with the Trade Registry and announced.

**(j) Participation in the General Assembly meeting on the electronic environment;** Beneficiaries that are entitled to participate in the General Assembly meetings of the Company may attend such meetings also on the electronic environment as per article 1527 of the Turkish Commercial Code. In accordance with the provisions of the Regulation Regarding the General Assemblies to be Held on the Electronic Environment at Joint Stock Companies, the Company may either set up an electronic General Assembly system that would allow beneficiaries to participate, share their views, make proposals and cast votes at the General Assembly meetings through the electronic environment or purchase services from the systems established to this end. As per this provision of the articles of association, beneficiaries and their representatives shall be enabled to exercise their rights set out in the provisions of the said Regulation at all General Assemblies to be held through the system that has been established.

#### **Article 15 –CORPORATE GOVERNANCE PRINCIPLES**

Principles of Corporate Governance, observance of which is deemed mandatory by the Capital Markets Board, shall be adhered to. Any actions and Board of Directors' resolutions taken in disregard of the mandatory principles shall be invalid and deemed in violation of the Articles of Association.

Corporate governance regulations of the Capital Markets Board shall be observed in the transactions that are deemed as of significant nature in terms of the application of the Principles of Corporate Governance and in all transactions to which the company is a party as well as in those transactions concerning the placement of collateral, lien, and mortgages to the benefit of third persons.

#### **Article 16 – FISCAL YEAR**

The fiscal year of the Company shall commence on the first day of January and end on the last day of December.

#### **Article 17 – DETERMINATION AND DISTRIBUTION OF PROFIT**

The Company follows the provisions set forth in the Turkish Commercial Code and Capital Market Regulations in terms of profit distribution.

The profit of then period which remains after the deduction of the amounts that are obligatory to be paid and reserved by the Company such as general expenses and various depreciations of the Company and compulsory taxes required to be paid by the legal entity of the Company from the incomes determined at the end of the operating period and which are indicated in the annual balance sheet and after the deduction of retained losses, if any, the profit is distributed in the following order:



General Legal Reserves:

a) 5% legal reserve shall be allocated by the time it reaches to 20% of the paid capital of the Company.

First Dividend:

b) The first dividend shall be allocated out of the amount to be calculated with the addition of the grants provided within the year, if available, in accordance with the Turkish Commercial Code and the Capital Markets Board regulations.

Second Dividend:

c) The General Assembly is authorized to distribute the remainder after them deduction of the amounts defined in clauses (a) and (b) from the net profit of the period as the second dividend either in a complete or partial basis or otherwise allocate the same as a reserve at its discretion as per Article 521 of the Turkish Commercial Code.

General Legal Reserves:

d) One tenth of the sum to be calculated after the deduction of 5% profit margin from the amount resolved to be distributed to the shareholders and other individuals participating in the profit shall be included in the general legal reserves pursuant to the 2<sup>nd</sup> paragraph of article 519 of the Turkish Commercial Code.

Unless the reserves that must be allocated as per the provisions of the Code and the profit margin specified for the shareholders in the articles of association are allocated in cash and/or as a share certificate, it may not be resolved to allocate other reserves, transfer the profit to the next year and distribute a profit margin to Board Members, officers, employees and workers, foundations established for various purposes and such other individuals and/or organizations.

Profit margin is distributed equally to all shares available on the date of distribution regardless of the issuance and acquisition dates thereof.

The method and date of distribution of the profit resolved to be distributed are designated by the General Assembly upon the proposal of the Board of Directors on this regard.

Any profit distribution resolution passed by the General Assembly pursuant to the provisions of this Articles of Association shall be irrevocable.

#### **Article 18: ADVANCE DIVIDEND**

Within the framework of the Capital Markets Board regulations and relevant legislation, the General Assembly may decide to distribute advance dividend to shareholders.

#### **Article 19: FOUNDATION FOR THE COMPANY PERSONNEL**

The Company may establish a foundation to the benefit of officials, employees, and workers as stipulated by article 522 of the Turkish Commercial Code and join in foundations established within this scope.

#### **Article 20 - ANNOUNCEMENT**

Issues the announcement by the Company of which is mandatory by law shall be announced in accordance with the relevant provisions of the Turkish Commercial Code and the regulations, communiqués issued within the framework of this law, Capital Markets Board regulations and other legislations it is subject to. Issues, for which no place of

announcement is specified by the regulations, shall be announced on the website of the Company.

#### **Article 21– LEGAL PROVISIONS**

Turkish Commercial Code and the Capital Market Law and relevant legislation shall apply to all matters not included in this Articles of Association.

#### **INFORMATION ON THE CORPORATION CHARTER AND ARTICLES OF ASSOCIATION OF AYGAZ ANONİM ŞİRKETİ**

Execution of the Articles of Association before the Notary Public:

1<sup>st</sup> Notary Public of İstanbul-Beykoz

6<sup>th</sup> December 1961

Approval of the Ministry of Trade:

11<sup>th</sup> December 1961

Approval of the Court:

İstanbul 1<sup>st</sup> Commercial Court of First Instance

13<sup>th</sup> December 1961 / Judgement No: 963/780

Registration:

İstanbul Trade Registry Office

13<sup>th</sup> December 1961

**Information on the amendments of the Articles of Association and Turkish Trade Registry Gazette publishing the same:**

<b>Date of TTRG</b>	<b>Issue Number of TTRG</b>	<b>Article No</b>	<b>Title</b>
15.12.1961	1440		FOUNDATION
26.06.1963	1894	2	Commercial Title
05.04.1976	355	8 22	Founders' Dividend Shares Profit Distribution
13.04.1983	734	9 22 24 26	Issuance of a Certificate of Stock and Profit Share Profit Distribution Announcement General and Legal Provisions
18.05.1987	1768	6 7	Capital Capital Increase or Decrease
31.03.1988	1989	10 19 20 23	Board of Directors Amendments of the Articles of Association Annual Reports Profit Distribution Date
24.05.2005	6309	3 6 22 24 Provisional 3	Working Conditions Capital Profit Distribution Announcement Amendment on Nominal Values of Shares (new article)
21.05.2007	6812	3 6	Working Conditions Capital
08.04.2009	7287	6 10 12 Provisional 3	Capital Board of Directors General Assemblies Amendment on Nominal Values of Shares
10.05.2010	7560	3	Working Conditions
27.04.2012	8057	10 12 24 27	Board of Directors General Assemblies Announcement Compliance with Corporate Governance Principles (new article)

<b>Date of TTRG</b>	<b>Issue Number of TTRG</b>	<b>Article No</b>	<b>Title</b>		
21.05.2013	8324	2	Commercial Title		
		3	Working Conditions		
		4	Head Office and Branches		
		6	Capital		
		7	Capital Increase or Decrease		
		8	Founders' Dividend Shares		
		9	Issuance of a Certificate of Stock and Profit Share		
		10	Board of Directors		
		11	Auditors		
		12	General Assemblies		
		13	Power of Attorney and Commissary		
		14	Voting Right		
		15	Representation By Proxy		
		16	General Assembly Chairmanship		
		17	Vote Casting		
		18	Provisions on General Assemblies		
		19	Amendment of the Articles of Association		
		20	Annual Reports		
		21	Annual Accounts		
		22	Profit Distribution (cancelled)		
		23	Profit Distribution Date (cancelled)		
		24	Announcement (cancelled)		
		25	Printout of the Articles of Association and Power of Attorney (cancelled)		
		26	General and Legal Provisions (cancelled)		
		27	Compliance with Corporate Governance Principles (cancelled)		
				Provisional 1	(cancelled)
				Provisional 2	(cancelled)
		Provisional 3	(cancelled)		
26.04.2017	9314	6	Capital		