

AMENDMENT DRAFT OF THE ARTICLES OF ASSOCIATION

OLD VERSION	NEW VERSION
<p>HEAD OFFICE</p> <p>ARTICLE 5</p> <p>Head office of the Company is in Istanbul at the Bahçelievler district. Full address of its head office is Bahçelievler Mahallesi, Şehit İbrahim Koparır Caddesi, No: 4, Bahçelievler, Istanbul. In case of an address change, the new address will be registered with the Trade Registry Office, announced in the Turkish Trade Registry Gazette, and will be notified to the Ministry of Customs and Trade and the Capital Markets Board. Notices served to the registered and announced address are deemed to have been actually served to the Company. Failure to obtain the registration and announcement of the new address within due time duly constitutes a lawful ground for terminating the Company.</p> <p>The Company may open branch offices, offices and representation offices in and/outside the country subject to a decision of the Board of Directors, and in compliance with the applicable laws and regulations.</p>	<p>HEAD OFFICE</p> <p>ARTICLE 5</p> <p>Head office of the Company is in Istanbul at the Ümraniye district. Full address of its head office is Fatih Sultan Mehmet Mahallesi, Balkan Caddesi, Buyaka E Blok No: 58/24 Ümraniye / İstanbul. In case of an address change, the new address will be registered with the Trade Registry Office, announced in the Turkish Trade Registry Gazette, and will be notified to the Ministry of Trade and the Capital Markets Board. Notices served to the registered and announced address are deemed to have been actually served to the Company. Failure to obtain the registration and announcement of the new address within due time duly constitutes a lawful ground for terminating the Company.</p> <p>The Company may open branch offices, offices and representation offices in and outside the country subject to a decision of the Board of Directors, and in compliance with the applicable laws and regulations.</p>