

PASİFİK EURASİA LOJİSTİK DIŞ TİCARET A.Ş.
AMENDMENT TO THE ARTICLES OF ASSOCIATION

OLD TEXT	NEW TEXT
CAPITAL Article 6:	CAPITAL Article 6:
The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law No. 6362 and has transitioned to the registered capital system with the approval of the Capital Markets Board dated 30/03/2023 and numbered 20/410. The company's registered capital ceiling is 750,000,000 TL (Seven Hundred Fifty Million Turkish Liras), divided into 750,000,000 shares, each with a nominal value of 1 (One) Turkish Lira. The registered capital ceiling permit issued by the Capital Markets Board is valid for the years [2023-2027] (5 years). Even if the authorised registered capital ceiling is not reached by the end of 2027, it is mandatory to obtain authorisation from the CMB for the authorised ceiling or a new ceiling amount, and to obtain authorisation from the general assembly for a new period not exceeding 5 (five) years. If such authorisation is not obtained, a capital increase cannot be made by a decision of the board of directors. The company's issued capital amounts to 672,000,000 TL (six hundred and seventy-two million Turkish Liras) and has been fully paid up without any collusion. This capital is divided into 672, 000,000 shares, of which 120,000,000 (one hundred and twenty million) are registered (A) Group shares and 552,000,000 (five hundred and fifty-two million) are bearer (B) Group shares. (A) Group shares have the right to nominate candidates to the board of directors and voting rights at the general meeting. (B) Group shares have no privileges. The privileges held by privileged shares are specified in the relevant sections of the Articles of Association. The board of directors is authorised, in accordance with the provisions of the Capital Markets Law, to increase the issued capital by issuing new shares up to the registered capital ceiling when deemed necessary, and to make decisions regarding the restriction of the rights of preferred shareholders, the limitation of shareholders' rights to subscribe to new shares, and the issuance of shares at a price above or below their nominal value. The authority to restrict the right to subscribe for new shares may not be	The Company has adopted the registered capital system in accordance with the provisions of the Capital Markets Law No. 6362 and has transitioned to the registered capital system with the approval of the Capital Markets Board dated 30/03/2023 and numbered 20/410. The company's registered capital ceiling is 9,000,000,000 TL (Nine Billion Turkish Lira), divided into 9,000,000,000 shares, each with a nominal value of 1 (One) Turkish Lira. The registered capital ceiling permit issued by the Capital Markets Board is valid for the years [2025-2029] (5 years). Even if the authorised registered capital ceiling is not reached by the end of 2029, it is mandatory to obtain authorisation from the CMB for the authorised ceiling or a new ceiling amount, and to obtain authorisation from the general assembly for a new period not exceeding 5 (five) years. If such authorisation is not obtained, a capital increase cannot be made by a decision of the board of directors. The company's issued capital amounts to 672,000,000 TL (six hundred and seventy-two million Turkish Liras) and has been fully paid up without any collusion. This capital is divided into 672, 000,000 shares, of which 120,000,000 (one hundred and twenty million) are registered (A) Group shares and 552,000,000 (five hundred and fifty-two million) are bearer (B) Group shares. (A) Group shares have the right to nominate candidates to the board of directors and voting rights at the general meeting. (B) Group shares have no privileges. The privileges held by privileged shares are specified in the relevant sections of the Articles of Association. The board of directors is authorised, in accordance with the provisions of the Capital Markets Law, to increase the issued capital by issuing new shares up to the registered capital ceiling when deemed necessary, and to make decisions regarding the restriction of the rights of preferred shareholders, the limitation of shareholders' rights to subscribe to new shares, and the issuance of shares above or below their nominal value. The authority to restrict the right

exercised in a manner that creates inequality among shareholders. New shares shall not be issued until the issued shares are fully sold and their prices are paid or the unsold shares are cancelled. The Company's capital may be increased or decreased as necessary in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Legislation. In capital increases, unless otherwise decided by the Board of Directors, each group exercises its pre-emption right within its own group. When new shares are issued, unless otherwise decided by the Board of Directors, the ratio of (A) Group registered shares in the issued capital shall be maintained, and in capital increases, (A) Group shares shall be issued in exchange for (A) Group shares, and (B) Group shares shall be issued in exchange for (B) Group shares. In capital increases, if the right of all existing shareholders to subscribe to new shares is restricted, all shares shall be issued as (B) Group shares. If the right of all existing shareholders to subscribe to new shares is restricted, all shares will be issued as (B) Group shares. In capital increases, shares issued without consideration are distributed to existing shares as of the date of the increase. Shares representing capital are recorded in accordance with the principles of registration.	to subscribe for new shares may not be exercised in a manner that creates inequality among shareholders. New shares shall not be issued until the issued shares are fully sold and their prices are paid or the unsold shares are cancelled. The Company's capital may be increased or decreased as necessary in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Legislation. In capital increases, unless otherwise decided by the Board of Directors, each group exercises its pre-emption right within its own group. When new shares are issued, unless otherwise decided by the Board of Directors, the ratio of (A) Group registered shares in the issued capital shall be maintained, and in capital increases, (A) Group shares shall be issued in exchange for (A) Group shares, and (B) Group shares shall be issued in exchange for (B) Group shares. In capital increases, if the right of all existing shareholders to subscribe to new shares is restricted, all shares shall be issued as (B) Group shares. If the right of all existing shareholders to subscribe to new shares is restricted, all shares will be issued as (B) Group shares. In capital increases, shares issued without consideration are distributed to existing shares as of the date of the increase. Shares representing capital are recorded in accordance with the principles of registration.
--	---