

PREVIOUS VERSION	NEW VERSION
Article 12: The Company shall be administered and represented by a Board of Directors consisting of minimum 5 and maximum 8 members who will be elected by the General Assembly within the framework of the provisions of the Turkish Commercial Code and the Capital Market Law. The members of the Board of Directors shall be elected for a maximum of three years. The members whose term has expired, may be re-elected. In the event of a vacancy in membership for any reason, the Board of Directors shall select a new member for the vacant membership and submit it for approval at the first meeting of the General Assembly. This member shall complete the remaining period of his/her predecessor.	Article 12: The Company shall be administered and represented by a Board of Directors consisting of minimum 5 and maximum 12 members who will be elected by the General Assembly within the framework of the provisions of the Turkish Commercial Code and the Capital Market Law. The members of the Board of Directors shall be elected for a maximum of three years. The members whose term has expired, may be re-elected. In the event of a vacancy in membership for any reason, the Board of Directors shall select a new member for the vacant membership and submit it for approval at the first meeting of the General Assembly. This member shall complete the remaining period of his/her predecessor.