

SARKUYSAN ELEKTROLİTİK BAKIR SANAYİ VE TİCARET ANONİM ŞİRKETİ
AMENDMENT OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION

<u>Former Text</u>	<u>Amended Text</u>
CAPITAL	CAPITAL
ARTICLE - 6 - The Company accepted the registered capital system in accordance with the provisions of Capital Market Code and moved into the system as per the decision of Capital Market Board dated 23.3.1983 and numbered 75. The upper limit of the registered capital of the Company is 600,000,000 TL (sixhundredmillion Turkish Lira) and is shared among 60,000,000,000 (sixty-billion) shares, i.e., each share has a nominal price of 1 KR (one Turkish Kuruş). The permit of the Capital Market Board for the upper limit of the registered capital is valid for the period between 2021 and 2025 (5 years). Although the upper limit of the registered capital could not reach the ceiling as of the end of 2025, the Board of Directors shall be authorized during the General Assembly for a new period of time after getting permission from the Capital Market Board for the previously permitted ceiling or a new ceiling price for the Board to be able to make a decision on capital increase after 2025. Unless such authorization is provided, the Company cannot increase its capital by a resolution of the Board. The Company's issued capital is <u>500,000,000.- TL (fivehundredmillion Turkish Lira)</u>. The capital is shared among <u>2,500 (twothousandandfivehundred)</u> A-group registered shares and <u>49,999,997,500</u> B-group bearer shares, with each share has a nominal price of 1 KR (one Turkish Kuruş). <u>This time, the total amount of the capital increase of 100,000,000.-TL was provided from the Period Profit of 2022.</u> In compliance with the provisions of the Capital Market Board and the related legislation, the Board of Directors is authorized to issue registered or bearer shares by defining the groups by the upper limit of the registered capital and increase the capital, if required, for the period between 2021 and 2025. Furthermore, the Board of Directors is authorized to issue shares more than the nominal value and to limit the shareholders right to buy new shares partially and completely, to increase invested capital in Türkiye and/or abroad. As part of the authorization provided under this article herein, resolutions of the Board of Directors shall be announced in line with the principles specified by the Capital Market Board. The shares representing the capital is monitored by record in line with the dematerialization principles.	ARTICLE - 6 - The Company accepted the registered capital system in accordance with the provisions of Capital Market Code and moved into the system as per the decision of Capital Market Board dated 23.3.1983 and numbered 75. The upper limit of the registered capital of the Company is 2,000,000,000.- TL (twobillion Turkish Lira) and is shared among 200,000,000,000 (twohundredbillion) shares, i.e., each share has a nominal price of 1 KR (one Turkish Kuruş). The permit of the Capital Market Board for the upper limit of the registered capital is valid for the period between 2024 and 2028 (5 years). Although the upper limit of the registered capital could not reach the ceiling as of the end of 2028, the Board of Directors shall be authorized during the General Assembly for a new period of time after getting permission from the Capital Market Board for the previously permitted ceiling or a new ceiling price for the Board to be able to make a decision on capital increase after 2028. Unless such authorization is provided, the Company cannot increase its capital by a resolution of the Board. The Company's issued capital is <u>500,000,000.- TL (fivehundredmillion Turkish Lira)</u>. The capital is shared among <u>2,500 (twothousandandfivehundred)</u> A-group registered shares and <u>49,999,997,500</u> B-group bearer shares, with each share has a nominal price of 1 KR (one Turkish Kuruş). <u>This time, the total amount of the capital increase of 100,000,000.-TL was provided from the Period Profit of 2022.</u> In compliance with the provisions of the Capital Market Board and the related legislation, the Board of Directors is authorized to issue registered or bearer shares by defining the groups by the upper limit of the registered capital and increase the capital, if required, for the period between 2024 and 2028. Furthermore, the Board of Directors is authorized to issue shares more than the nominal value and to limit the shareholders right to buy new shares partially and completely, to increase invested capital in Türkiye and/or abroad. As part of the authorization provided under this article herein, resolutions of the Board of Directors shall be announced in line with the principles specified by the Capital Market Board. The shares representing the capital is monitored by record in line with the dematerialization principles.