

YEO TEKNOLOJİ ENERJİ VE ENDÜSTRİ A.Ş.
AMENDMENT TO THE ARTICLES OF ASSOCIATION

EXISTING TEXT	NEW TEXT
5.DURATION - The duration of the Company shall be e evergreen from the date of its incorporation. This period may be extended or shortened by amending the articles of association.	5.DURATION - The duration of the Company shall be e evergreen from the date of its incorporation.
7. BOARD OF DIRECTORS and TERMS The business and administration of the Company shall be carried out by a Board of Directors consisting of at least 1 member to be elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code. The term of the Board of Directors is between 1-3 years. The following were elected as the first members of the Board of Directors for a term of 3 years. KERİM SİNAN ALÇIN, national of the Republic of Turkey, ID No. 611*****86, residing in ISTANBUL/FATİH, was elected as a Member of the Board of Directors. Mr. MEHMET KOÇAK, a Turkish national with ID No. 256*****58, residing in Istanbul/ATAŞEHİR, has been elected as a Member of the Board of Directors. MUSTAFA KOPUK, national of the Republic of Turkey, ID No. 319*****62, residing in Istanbul/KADIKÖY, was elected as a Member of the Board of Directors. ORHAN YILDIZ, national of the Republic of Turkey, ID No. 436*****92, residing at ISTANBUL/TUZLA, has been elected as a Member of the Board of Directors. Mr. ÖMER EROĞLU, national of the Republic of Turkey, ID No. 400*****24, residing in Istanbul/KADIKÖY, has been elected as a Member of the Board of Directors. TOLUNAY YILDIZ, national of the Republic of Turkey, ID No. 436*****48, residing at ISTANBUL/TUZLA, has been elected as a Member of the Board of Directors.	7. BOARD OF DIRECTORS and TERMS The business and administration of the Company is carried out by a Board of Directors consisting of at least 5 members to be elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code. The term of the Board of Directors is between 1-3 years.