

DRAFT AMENDMENT

<u>OLD VERSION</u>	<u>NEW VERSION</u>
<u>OLD VERSION</u> <u>CAPITAL AND SHARE CERTIFICATES</u> <u>ARTICLE 6</u> The capital of the Company is TL 225,000,000 (Two hundred twenty five million TL) divided into 225,000,000 shares with a nominal value of TL 1 (One TL) each. TL 136.500.000 (One hundred thirty six million and five hundred thousand TL) that is used to establish the previous capital has fully been paid up. The previous capital of the Company has been divided into Group A, B and C shares as specified here under and recorded into the Share Book as all being registered shares. a) GROUP A; Group A registered shares are 136,499,850 and in amount of TL 136,499,850 (One hundred thirty six million four hundred ninety nine thousand eight hundred fifty TL). b) GROUP B; Group B registered shares are 112.50 and in amount of TL 112.50 (One hundred and twelve TL and 50 Kr). c) GROUP C; Group C registered shares are 37.50 and in amount of TL 37.50 (Thirty seven TL and 50 Kr). At this time, of 88.500.000 Group A registered shares in amount of TL 88.500.000 (eighty eight million five hundred thousand TL); TL 85.153.605,97.-has been paid from the Previous Years' Profit; and TL 3.346.394,03.- has been paid from the Extraordinary Reserves, and shall be distributed to the shareholders in proportion to their shares. The shares representing the capital of the Company are monitored through the book-entry system within the framework of the dematerialization. The General Assembly is authorized to issue shares over the nominal value. Share amounts corresponding to the capital committed in cash shall be paid in cash and in full during the commitment. New share certificates cannot be issued unless the shares already issued are totally sold and the corresponding price is fully paid.	<u>NEW VERSION</u> <u>CAPITAL AND SHARE CERTIFICATES</u> <u>ARTICLE 6</u> The capital of the Company is TL 270,000,000 (Two hundred seventy million TL) divided into 270,000,000 shares with a nominal value of TL 1 (One TL) each. TL 225.000.000 (Two hundred twenty five million TL) that is used to establish the previous capital has fully been paid up. The previous capital of the Company has been divided into Group A, B and C shares as specified here under and recorded into the Share Book as all being registered shares. a) GROUP A; Group A registered shares are 224,999,850 and in amount of TL 224,999,850 (Two hundred twentyfour million nine hundred ninety nine thousand eight hundred fifty TL). b) GROUP B; Group B registered shares are 112.50 and in amount of TL 112.50 (One hundred and twelve TL and 50 Kr). c) GROUP C; Group C registered shares are 37.50 and in amount of TL 37.50 (Thirty seven TL and 50 Kr). At this time, of 45.000.000 Group A registered shares in amount of TL 45.000.000 (fortyfive million TL); TL 25.364.207,38.-has been paid from Income from Sale of Subsidiaries and TL 19.635.792,62.- has been paid from Previous Years' Profit, and shall be distributed to the shareholders in proportion to their shares. The shares representing the capital of the Company are monitored through the book-entry system within the framework of the dematerialization. The General Assembly is authorized to issue shares over the nominal value. Share amounts corresponding to the capital committed in cash shall be paid in cash and in full during the commitment. New share certificates cannot be issued unless the shares already issued are totally sold and the corresponding price is fully paid.