

ARTICLES OF ASSOCIATION AMENDMENTS

PINAR ENTEGRE ET VE UN SANAYİİ ANONİM ŞİRKETİ

ARTICLE NO	ARTICLE TITLE	REGISTRATION DATE OF CHANGE IN ARTICLE	T.T.R.G. DATE REGARDING REGISTRATION ANNOUNCEMENT	T.T.R.G. NUMBER REGARDING REGISTRATION ANNOUNCEMENT
	Establishment	Establishment Registry Date: December 11, 1981	December 18, 1981	401
2	Name of the Company	September 9, 1982	September 16, 1982	590
3	Scope and Purpose	September 9, 1982	September 16, 1982	590
7	The Board of Directors	September 9, 1982	September 16, 1982	590
8	Duration of the Board of Directors	September 9, 1982	September 16, 1982	590
19	Vote	September 9, 1982	September 16, 1982	590
33	Issuance of Bonds and Participation Bonds	September 9, 1982	September 16, 1982	590
6	The Company's Capital	September 9, 1982	September 16, 1982	590
6	The Company's Capital	March 14, 1983	March 16, 1983	714
6	The Company's Capital	June 15, 1983	June 22, 1983	783
26	Division of Profit	June 15, 1983	June 22, 1983	783
33	Issuance of Bonds and Participation Bonds	June 15, 1983	June 22, 1983	783
6	The Company's Capital	July 30, 1985	August 2, 1985	1319
6	The Company's Capital	March 13, 1987	March 18, 1987	1726
21	Announcement	March 13, 1987	March 18, 1987	1726
30	Legal Provisions	March 13, 1987	March 18, 1987	1726
33	Issuance of Bonds and Participation Bonds	March 30, 1987	April 1, 1987	1736
6	Registered Capital	December 18, 1987	December 23, 1987	1919
6	Registered Capital	March 2, 1990	March 7, 1990	2480
34	Discrimination in Equities	March 2, 1990	March 7, 1990	2480
3	Scope and Purpose	June 6, 1995	June 12, 1995	3804
6	Registered Capital	June 7, 1996	June 12, 1996	4057
10	Represent and Bind of The Company	June 7, 1996	June 12, 1996	4057
26	Division of Profit	June 7, 1996	June 12, 1996	4057
3	Scope and Purpose	June 18, 1997	June 24, 1997	4317
6	Registered Capital	June 18, 1997	June 24, 1997	4317
20	Proxy Assignment	June 18, 1997	June 24, 1997	4317
21	Announcement	June 18, 1997	June 24, 1997	4317
23	Modification of Articles of Incorporation	June 18, 1997	June 24, 1997	4317
24	Annual Reports	June 18, 1997	June 24, 1997	4317
26	Division of Profit	June 18, 1997	June 24, 1997	4317
27	Dividend Distribution Date	June 18, 1997	June 24, 1997	4317
28	Legal Reserve	June 18, 1997	June 24, 1997	4317
29	Having Memorandum Printed	June 18, 1997	June 24, 1997	4317
30	Legal Provisions	June 18, 1997	June 24, 1997	4317
2	Name of the Company	May 31, 2000	June 6, 2000	5060
3	Scope and Purpose	May 31, 2000	June 6, 2000	5060
4	Head Office and Branches of the Company	May 31, 2000	June 6, 2000	5060

6	Registered Capital	May 31, 2000	June 6, 2000	5060
7	The Board of Directors	May 31, 2000	June 6, 2000	5060
8	Duration of the Board of Directors	May 31, 2000	June 6, 2000	5060
12	Board of Directors Fees	May 31, 2000	June 6, 2000	5060
19	Vote	May 31, 2000	June 6, 2000	5060
21	Announcement	May 31, 2000	June 6, 2000	5060
24	Annual Reports	May 31, 2000	June 6, 2000	5060
26	Division of Profit	May 31, 2000	June 6, 2000	5060
33	Issuance of Bonds and Similar Securities	May 31, 2000	June 6, 2000	5060
34	Discrimination in Equities	May 31, 2000	June 6, 2000	5060
	Provisional Article 1	May 31, 2000	June 6, 2000	5060
22	Mode of Casting Votes	May 7, 2001	May 11, 2001	5293
3	Scope and Purpose	June 18, 2002	June 24, 2002	5576
4	Head Office and Branches of the Company	June 18, 2002	June 24, 2002	5576
10	Representation and Delegation of The Company	June 18, 2002	June 24, 2002	5576
26	Division of Profit	June 18, 2002	June 24, 2002	5576
33	Issuance of Bonds and Similar Securities	June 18, 2002	June 24, 2002	5576
6	Registered Capital	July 3, 2002	July 8, 2002	5586
6	Registered Capital	December 22, 2008	December 25, 2008	7214
	Provisional Article 1	December 22, 2008	December 25, 2008	7214
	Provisional Article 2	December 22, 2008	December 25, 2008	7214
3	Scope and Purpose	June 4, 2010	June 9, 2010	7581
6	Registered Capital	June 4, 2010	June 9, 2010	7581
21	Announcement	June 4, 2010	June 9, 2010	7581
26	Division of Profit	June 4, 2010	June 9, 2010	7581
	Provisional Article 2	June 4, 2010	June 9, 2010	7581
7	The Board of Directors	May 18, 2012	May 23, 2012	8074
8	Duration of the Board of Directors	May 18, 2012	May 23, 2012	8074
9	Meetings of Board of Directors	May 18, 2012	May 23, 2012	8074
12	Fees of Board of Directors	May 18, 2012	May 23, 2012	8074
21	Announcement	May 18, 2012	May 23, 2012	8074
34	Orientation to Corporate Management Principles	May 18, 2012	May 23, 2012	8074
15	General Assembly	April 2, 2013	April 8, 2013	8295
2	Name of the Company	May 23, 2013	May 28, 2013	8329
3	Scope and Purpose	May 23, 2013	May 28, 2013	8329
4	Head Office and Branches of the Company	May 23, 2013	May 28, 2013	8329
5	Expiration Period of the Company	May 23, 2013	May 28, 2013	8329
6	Registered Capital	May 23, 2013	May 28, 2013	8329
7	The Board of Directors	May 23, 2013	May 28, 2013	8329
8	Duration of the Board of Directors	May 23, 2013	May 28, 2013	8329
9	Meetings of Board of Directors	May 23, 2013	May 28, 2013	8329
10	Representation and Delegation of The Company	May 23, 2013	May 28, 2013	8329
11	Duties of Board Member	May 23, 2013	May 28, 2013	8329
13	Audit	May 23, 2013	May 28, 2013	8329

16	Place of Meeting	May 23, 2013	May 28, 2013	8329
17	Presence of Commissar During the Meetings	May 23, 2013	May 28, 2013	8329
18	Quorum	May 23, 2013	May 28, 2013	8329
19	Vote	May 23, 2013	May 28, 2013	8329
20	Proxy Assignment	May 23, 2013	May 28, 2013	8329
21	Announcement	May 23, 2013	May 28, 2013	8329
22	Mode of Casting Votes	May 23, 2013	May 28, 2013	8329
24	Annual Reports	May 23, 2013	May 28, 2013	8329
25	Annual Accounts	May 23, 2013	May 28, 2013	8329
26	Division of Profit	May 23, 2013	May 28, 2013	8329
27	Distribution of Profit	May 23, 2013	May 28, 2013	8329
30	Legal Provisions	May 23, 2013	May 28, 2013	8329
31	Authorized Court	May 23, 2013	May 28, 2013	8329
33	Issuance of Bonds and Similar Securities	May 23, 2013	May 28, 2013	8329
14	Responsibilities of Audits	May 23, 2013	May 28, 2013	8329
23	Modification of Articles of Incorporation	May 23, 2013	May 28, 2013	8329
29	Having Memorandum Printed	May 23, 2013	May 28, 2013	8329
32	Undersigning of Agreement	May 23, 2013	May 28, 2013	8329
	Provisional Article 2	May 23, 2013	May 28, 2013	8329
7	The Board of Directors	April 30, 2015	May 6, 2015	8814
4	Head Office and Branches of the Company	April 3, 2017	April 6, 2017	9300
6	Registered Capital	April 3, 2017	April 6, 2017	9300
6	Registered Capital	April 2, 2021	April 5, 2021	10302