

AG ANADOLU GRUBU HOLDİNG A.Ş. AMENDMENT TO ARTICLES OF ASSOCIATION

| OLD VERSION | NEW VERSION |
|-------------|--|
| | <p data-bbox="805 472 1390 533"><u>Article 27- ISSUANCE OF SECURITIES AND OTHER DEBT INSTRUMENTS</u></p> <p data-bbox="805 562 1390 1037">The company in accordance with the Capital Markets Law, Turkish Commercial Code and related legislations has the right to ISSUE all kinds of simple bonds, replacement bonds, gold/silver/platinum bonds, asset backed securities, financing bonds, profit loss partnership certificate, participation certificate, or all other types of debt instruments that are based to profit sharing, convertible or discounted bonds VTO domestic and international corporate and individual investors. In line with this article, the Board of Directors is indefinitely authorized to determine the kind, total size, upper limits, maturity date, interest rates, and all terms of the offering and mandate the executive committee regarding the issuance. All of the offerings will be totally in accordance with the Capital Markets Laws and related legislations.</p> |