

SARKUYSAN
ELEKTROLİTİK BAKIR SANAYİ VE TİCARET ANONİM ŞİRKETİ
ARTICLES OF ASSOCIATION

ESTABLISHMENT

ARTICLE - 1 - The Incorporation was established by the founders, whose names, addresses and nationalities are provided in the final part of the Articles of Association herein, to be governed according to the statutes at large and the Articles of Association herein, pursuant to the provisions of Turkish Code of Commerce regarding sudden establishment of incorporations.

NAME OF THE ORGANIZATION

ARTICLE - 2 - The name of the organization is Sarkuysan Elektrolitik Bakır Sanayi ve Ticaret Anonim Şirketi.

PURPOSE AND SUBJECT MATTER OF THE ORGANIZATION

ARTICLE - 3 - The purpose of the organization is to operate and invest in the fields of Industry, Trade, Textile, Agriculture, Construction, Tourism, Transportation, Mining, Media, Press, Advertisement, Medicine, Chemistry, Energy, Metallurgy, Electric, Electronic, Marketing.

In order to achieve the aforementioned purpose, the field of business of the organization is;

a-To produce and invest in Electrolytic Copper and Cable.

b-To operate, hold concessions, hand over all kinds of mining fields, to build and operate any and all kinds of metallurgy industries.

c-To participate in the capital and management of the partnerships which were built or to be built in the future to operate in the fields of Industry, Trade, Textile, Agriculture, Construction, Tourism, Transportation, Mining, Media, Press, Advertisement, Medicine, Chemistry, Energy, Metallurgy, Electric, Electronic, Marketing and promotion, or to establish these by itself, to operate, to establish new plants and partnerships by establishing cooperations with domestic and foreign capitals.

ç- As part of the Autoproducer License primarily to meet own power requirements pursuant to the prevailing regulation regarding the electricity market, to build power plants, to generate electricity energy, and in the event of surplus generation, to sell the generated electricity energy and/or capacity for other legal entities and eligible consumers in line with the prevailing regulation and to carry out operations to import all equipment and fuels related to the plant provided that this activity does not constitute a commercial activity.

d-To produce, purchase, sell, import, and export, install, operate any and all kinds of raw material semi-products, manufactured goods, operating materials, transportation vehicles, machine tools, equipment, machinery, and plants in relation to the subjects mentioned in the above clauses as well as engaging in the industrial and commercial activities.

e-To establish factories and plants in relation to the subjects mentioned in the above clauses; to import, install and operate machinery and equipment as a whole or in parts or as plants.

f-To be certified as an agency, representative, broker, distributor in domestic and foreign markets in relation to the subjects mentioned in the above clauses, to operate, grant, establish and handover representation, agency, and dealership of related domestic and foreign companies.

g- To acquire, purchase, construct, rent, rent out, sell, handover and assign, take over, pledge as security any real estates, in part or as a whole in relation to the subject mentioned in the above clauses, and provided that the special circumstances are disclosed as required by the general principles determined for Material Event Disclosures for Public by the Capital Markets Board in order to inform investors, to put lien on and encumber with mortgages on behalf of real or legal persons and remove these, if required, to receive any and all kinds of chattel mortgages and real securities and similar rights from real and legal persons in order to secure own rights and receivables, and to liquidate or remove these, if required, to establish servitude, usufruct, property ownership and construction servitude and similar rights on real estates and cancel these, if required.

The general principles determined within the frame of Capital Markets Regulation shall be complied with regard to the company granting guarantee, bond, security in its own name and on behalf of third parties or to

establish possessory lien, including mortgage.

ğ- To acquire, purchase, rent, rent out, handover patent, brand, license, know-how concession and certificates, industrial drawings and models, copyrights, trademarks in the aforementioned subject matters.

h-To secure loans from banks or similar financing organizations on mortgage or without security in order to realize the purpose and subject matter in the field mentioned in the above clauses, marketing imported securities in domestic and foreign markets, provided that it is not considered portfolio management and securities brokerage activity, to put lien on securities in its own assets on behalf of real or legal persons, provided that the material event disclosure is announced as required by the general principles determined for Material Event Disclosures for Public by the Capital Markets Board in order to inform investors, to accept surety on and to pledge in order to achieve the purpose and the subject matter.

The last clause (paragraph g) of this article herein prevails in related decisions to be made.

ı- To donate and provide financial assistance to administrations, special administrations, municipalities, associations and foundations, education, healthcare, sports, and similar organizations with general and combined budgets as part of the relevant regulations of the Capital Markets Board, provided that maximum limits to be determined by the Board of Directors for every year are respected.

i-To conduct other various businesses and transactions related to and facilitating the aforementioned clauses.

HEADQUARTERS AND BRANCHES

ARTICLE - 4 - The headquarters of the company is in Kocaeli, Türkiye. The address of the headquarters is Emek Mahallesi Aşıroğlu Caddesi No: 147 41700 Darıca/KOCAELİ. In the event of any change of address, the new address shall be registered in trade registry and published on Turkish Trade Registry Gazette in addition to reporting the address change to the Capital Markets Board. Notifications sent to the registered and published address shall be assumed directly submitted to the company. In the event that the company does not register its new address despite having left the registered and published address, this shall constitute a reason for termination. The company has the right to open any domestic or international branches, provided that the company informs Turkish Ministry of Customs and Trade as well as the Capital Markets Board.

TERM

ARTICLE - 5 - The term of the company is 99 (ninety-nine) years as of the definite date of establishment.

CAPITAL

ARTICLE - 6 - The Company accepted the registered capital system in accordance with the provisions of the Capital Market Code and moved into the system as per the decision of the 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 600,000,000 - TL (sixhundredmillion Turkish Lira). The capital is shared among 3,000 (threethousand) A-group registered shares and 59,999,997,000 B-group bearer shares, with each share has a nominal price of 1 KR (one Turkish cent). This time, the total amount of the capital increase of 100,000,000.-TL was provided from the Period Profit of 2023. 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.

SHARE STOCKS

ARTICLE - 7 - The company issues registered and bearer share stocks as per the articles of association, Turkish Code of Commerce, Capital Markets Board, and the relevant regulation.

The Capital Markets Law and the provisions of the relevant regulation are effective during the term of bearer share stocks.

Founding partners who wish to sell their Group (A) Registered Shares shall first propose their intention in writing through the Board to the other partners. If none of the founding partners states an interest in the said shares at the market value or the actual value of the share stock, this share may be sold to an outsider. Any non-complying sales shall be considered invalid by the company and shall not be registered on the company ledgers.

BOARD OF DIRECTORS

ARTICLE - 8 - Administration and representation of the Company is held by the Board of Directors consisting of 14 (fourteen) members to be elected during the General Assembly as per the related provisions of the Articles of Association, Turkish Commercial Code, and the related legislation. General Assembly elects 5 Board Members among the candidates to be nominated by the ones having A-group shares, 4 Board Members among the candidates to be nominated by the ones having B-group shares, and 5 Board Members among the independent member candidates to be determined and nominated before the General Assembly according to the regulations of the Capital Markets Board regarding corporate governance.

Qualities and quantities of the independent members to be assigned to the Board of Directors are determined by the regulations of Capital Markets Board regarding corporate governance.

Members of the Board can be re-elected. The Board of Directors elect a chairperson and a vice chairperson from the board members during the first meeting following the election. The elections are recorded in the minute book. The Board of Directors can always replace the members of the Board regardless of their terms of duty if the Board of Directors deems necessary.

BOARD MEETINGS

ARTICLE - 9 - The Board meets once the company operations and transactions require them to meet. On the other hand, the Board shall meet at least once a month. Any member of the Board who does not attend three meetings without an excuse shall be considered to have resigned from their duties.

The Board shall gather once the majority of the members attend and make decisions with the majority of the attending members.

The Board shall be called for a meeting by the chair or acting chair. The call for meeting is made in advance, including the agenda, to the electronic mail addresses belonging to the members which were reported to the company.

The Board meetings shall be held at the headquarters of the company in principle. However, in the event the majority of members request, it is possible to hold meetings in venues other than the headquarters.

The provision of article 33 of the articles of association herein is reserved regarding attendance to the Board in an electronic environment.

MANAGEMENT AND REPRESENTATION

ARTICLE 10 - The management and representation of the company is the duty of the Board. For all the documents to be provided by the company and agreements to be valid, these shall be put under the title of the company and bear the signatures of the people who are authorized to bind the Company.

As per Article 367 of the Turkish Code of Commerce, the Board is authorized to hand over the management, in part or as a whole, to one or a few board members or third parties in line with a directive to be issued by the Board.

As per Article 370 of the Turkish Code of Commerce, the Board may hand over the representation authority to one or more managing members or third parties as managers. It is required to have at least one board member vested with representation authority.

The Board may assign board members who do not have representation authority or persons who are bound to the company with service contract as commercial representatives with limited authorization or other deputy traders. The roles and authorizations of the ones to be assigned in such a way shall be clearly determined with an internal directive to be drawn up as per Article 367. In such a case, the internal directive must be registered and declared. Commercial representatives and other deputy traders may not be assigned by an internal directive. Authorized commercial representatives or other deputy traders shall also be registered in the trade registry and declared. The board shall be severally liable for any and all kinds of damage caused by these persons to the company and third parties.

FINANCIAL RIGHTS OF THE BOARD MEMBERS

ARTICLE - 11 - The board members can be paid attendance fee, remuneration, bonus, premium and annuity, provided that it is determined by a general assembly resolution.

AUDITOR

ARTICLE - 12 - The auditor shall be selected annually as per Turkish Code of Commerce and Capital Markets Law.

Turkish Code of Commerce, Capital Markets Law and other relevant regulation provisions shall apply on considerations relevant to the audit of the company's financial statements and other considerations stipulated in the regulation.

DUTIES OF THE AUDITOR

ARTICLE - 13 - The auditor is responsible for fulfilling duties stipulated in Turkish Code of Commerce, Capital Markets Law, and relevant regulation.

GENERAL ASSEMBLY MEETING

ARTICLE - 14 - General Assemblies are assembled as ordinary and extraordinary meetings. An ordinary general assembly gathers within 3 months following the end of the company's fiscal period and at least once a year; an extraordinary general assembly, on the other hand, gathers when the operations of the Company require.

At the company general assembly meetings, required resolutions are taken by discussing the considerations stipulated in the Turkish Code of Commerce and Capital Markets Regulation. General assembly meetings and quorum in these meetings are subject to the provisions of the Turkish Code of Commerce, Capital Markets

Regulation and Corporate Management Principles regulations. The provisions of Capital Markets Law are reserved.

Working methods and principles of the general assembly is regulated by an Internal Directive drawn up by the Board and they are registered and declared after the approval of the general assembly. Complying with the provisions of the Internal Directive is mandatory.

Attendance to the Company General Assemblies in an electronic environment is realized through the electronic environment provided by the Central Registry Agency.

The provision of article 34 of the articles of association herein is reserved regarding attendance at the general assemblies in an electronic environment.

MEETING VENUE

ARTICLE - 15 - General assemblies gather at a convenient venue in the city where the company's head office is located.

MINISTRY REPRESENTATIVE BEING PRESENT AT THE MEETINGS

ARTICLE - 16 - As per the Turkish Code of Commerce and the relevant regulation, it is mandatory for the representatives of the Ministry of Customs and Trade to be present in either stated or extraordinary general assemblies when the situation requires the representatives of the Ministry of Customs and Trade to be present during the meeting and for them to sign the meeting minutes together with the officials.

QUORUM

ARTICLE - 17 - This article is regulated in article 14.

VOTING

ARTICLE - 18 - Each share has the right to vote. In case one share is the joint property of more than one person, these may only attend the general assembly and vote through a representative they shall select among them or from outside. The representation shall be made through a notarial, duly executed power of attorney.

Voting process shall comply with the Turkish Code of Commerce, Capital Markets Law, and Relevant Regulation's provisions. The provision of article 479 of the Turkish Code of Commerce is reserved.

As per article 415/4 of the Turkish Code of Commerce, attending to the General Assembly and voting rights cannot be conditioned on the documents proving that the shareholder is the owner of shares or share stocks to be stored in the company, a financial organization, or another place.

In case the relevant party is among the parties to important transactions in frame of Corporate Management Principles, the relevant parties cannot vote in the General Assembly meetings.

PROXY APPOINTMENT

ARTICLE - 19 - Shareholder may personally attend general assembly meetings in physical and electronic environment while they may also send another shareholder or non-shareholder person to the general assembly as their proxy.

Proxies who are partners to the company are authorized to vote for other partners whom they represent in addition to their own votes. Capital Markets Law regulations and Capital Market Statute provisions shall be complied with. The form of power of attorney shall be determined and declared by the Board within the frame

of the Capital Markets Law and the relevant regulation provisions.

ANNOUNCEMENTS

ARTICLE - 20 - Announcement from the company shall be made on the newspaper to be determined by the Board, provided that the fourth clause of article 35 of the Turkish Code of Commerce is reserved, as well as on the website on the Company as per article 1524 of the Turkish Code of Commerce, complying to the minimum and maximum terms determined by the regulation.

It is mandatory for the announcements of calls to meeting for the general assembly shall be made through announcements published on the Electronic General Assembly System, Public Disclosure Platform and other places determined by the Capital Markets Board, provided that above clause provisions are reserved. This call shall be made at least three weeks before the meeting date, excluding the announcement and meeting days. The procedures and principles determined by the Capital Markets Board in relation to this subject shall be complied with.

Provided that article 6 of the articles of association is reserved, the announcements informing shareholders about the Board's resolutions that are of interest to the investors shall be made on the website of the Company.

The Company may also fulfill its obligations regulated by the first clause of article 1524 of the Turkish Code of Commerce and article 17 of the Capital Markets Law through the electronic environment provided by the Central Registry Agency.

The regulations of Capital Markets Boards related to the announcements are reserved.

THE FORM OF VOTING

ARTICLE - 21 - Voting in the general assembly meeting shall be made by open voting and by a show of hands, provided that the special provisions found in the special legislation, company's articles of association, and internal directive and resolutions to be taken in the general assembly are reserved.

Provisions related to voting in the general assemblies held in electronic environment are reserved.

Election of the Boards shall be made by secret voting, open counting.

The right to attend the general assembly and vote cannot be conditioned on the shareholders to store their shares in any organization.

AMENDMENT TO THE ARTICLES OF ASSOCIATION

ARTICLE - 22 - Making and implementing all the amendments to the articles of association herein are dependent on the consent of the Capital Markets Board and the Ministry of Customs and Trade.

The amendments in this respect shall be registered in the Trade Registry with the general assembly resolution to be taken after duly obtaining the required preliminary consents and approvals. Amendment resolution shall not take effect against the 3rd persons until it is registered in the Trade Registry and duly announced.

ANNUAL REPORTS

ARTICLE - 23 - The Board and auditor reports and financial statements, list of attendants table and general assembly minutes shall be sent to the Ministry of Customs and Trade within one month as of the last meeting date of the general assembly at the very latest or presented to the ministry representative present at the meeting.

The Capitaltion to the above considerations, the financial statement and reports stipulated to be prepared by

the Capital Markets Board as well as the independent audit report and the announcements required by the rules and principles determined by the Capital Markets Board shall be sent to the Capital Markets Board and publicly disclosed.

FISCAL PERIOD

ARTICLE - 24 - The fiscal period of the company is the calendar year starting on the first day of January and lasting until the last day of December.

DETERMINATION AND DISTRIBUTION OF PROFIT

ARTICLE - 25 - The company distributes its profits as per the profit distribution policy determined in line with the provisions of the Turkish Code of Commerce and Capital Markets Legislation.

After deducting the amounts that are required to be paid or allocated by the company such as the overhead expenses of the Company and various depreciation funds as well as the taxes that are required to be paid by the legal entity of the company and other financial charges from the revenues determined at the end of the activity period of the company, the remaining amount and the period profit seen on the annual balance shall be distributed as follows following the deduction of past year's losses, if any:

General Legal Reserve:

- a) 5% reserved for general legal reserve.

First Dividend:

b) Over the amount to be found by adding the donation amount within the year, if any, to the remaining amount, first dividend shall be reserved in line with the profit distribution policy to be determined by the general assembly and the relevant legislation provisions.

c) After making the above-mentioned deductions, the General Assembly has the right to decide the profit share to be distributed to the members of the board and officers, personnel and workers, foundations established for various purposes and similar persons and institutions.

Second Dividend:

d) After deducting the amounts stipulated in the paragraphs (a), (b) and (c) from the net profit for the year, the General Assembly is authorized to distribute the remaining part partly or as a whole as the second dividend or reserve it as reserve fund of its own accord as per article 521 of the Turkish Code of Commerce.

General Legal Reserve:

e) After deduction of profit share of 5% from the amount decided to be distributed to shareholders as well as other profit-sharing persons, one tenth of the remaining amount shall be added to the general legal reserve as per the 2nd clause of article 519 of TCC (Turkish Code of Commerce).

Unless legal reserve is reserved, the profit share determined for shareholders in the articles of association is distributed as cash and/or as equity share, resolution cannot be made for making other reserves, transferring profit for the next year and distributing profit share in the profit share distribution to the board members and officers, personnel and workers, foundations established for various purposes and similar persons and/or institutions.

The ratio and form of premium and dividend bonus to be given to the Board shall be determined by the resolution of the General Assembly. The premium and dividend bonus amount to be given to the officers and personnel shall be decided by the general assembly upon the proposal of the board.

Instalment payments are distributed equally to all of the shares existing as of the date of payment, regardless of their dates of issuance and acquisition.

The distribution form and time of the profit decided to be distributed shall be decided by the general assembly upon the proposal of the board in this respect.

As per the provisions of the articles of association herein, the profit distribution resolution made by the general assembly cannot be taken back.

PROFIT DISTRIBUTION DATE

ARTICLE - 26 - The date and form of distribution of annual profit to the partners shall be decided by the General Assembly upon the proposal of the Board in line with the Capital Markets Law and relevant regulation's provisions. The distributed profits distributed according to the provisions of the articles of association herein cannot be taken back. The provision of article 512 of the Turkish Code of Commerce is reserved.

CONTINGENCY

ARTICLE - 27 - Provisions of articles 509 and 523 of the Turkish Code of commerce shall apply about the contingencies reserved by the company.

ARTICLES OF ASSOCIATION TO BE SENT TO THE MINISTRY

ARTICLE - 28 - The company shall print the articles of association to give to the partners as well as submitting one copy to the Capital Markets Boards and and one to the relevant ministry.

COMPLIANCE TO CORPORATE MANAGEMENT PRINCIPLES

ARTICLE - 29 - Compliance shall be ensured to the rules and principles related to the corporate management principles determined by the Capital Markets Board and the content and publication of corporate management compliance reports, rating partnerships' compliance to the corporate management principles and independent board memberships.

The transactions made and board decisions taken without complying with the mandatory principles shall be invalid and considered as contrary to the articles of association.

Regulations of the Capital Markets Board related to corporate management shall be complied with in the transactions considered as important in terms of implementation of Corporate Management Principles and transactions related to providing security, lien, and mortgage on behalf of third persons.

A board resolution shall be made as an obligation to determine the rules of the transaction to be conducted before starting the transactions which are to be determined by the Capital Markets Board to be conducted by the Company's associated parties. The majority of the votes of the independent board members shall be required for the implementation of the resolution of the board in question. In case the majority of independent board members do not approve the transaction in question, a public disclosure shall be made for this situation in line with public disclosure regulations, including sufficient information related to the transaction and the transaction shall be submitted for the approval of the general assembly. Resolution shall be made by voting in the general assembly meetings in question, without including the parties of the transaction and the persons related to these parties. Quorum shall not be required in discussing this article during the general assembly meeting and resolution shall be made by the simple majority of the ones with the right to vote. Resolutions made by the board and general assembly without complying with the rules stipulated in this clause shall be deemed invalid.

PRIVILEGED SHAREHOLDERS SPECIAL COMMITTEE MEETING

ARTICLE - 30 - In case the resolution of the board related to increasing capital in addition to the resolution of the general assembly for authorizing the board in terms of capital increase and amendment of the articles of association are of a quality that that can violate the rights of privileged shareholders, a special committee meeting for privileged shareholders shall be held with the attendance of privileged shareholders to approve the resolution for amending the articles of association.

The special committee shall be gathered with the majority of sixty percent of the capital representing the privileged shares and resolution shall be made by the majority of the shares represented in the meeting.

In case the privileged shareholders or their representatives voted positively for the amendment of the articles of association in the general assembly in line with the meeting and resolution quorum, no additional meeting shall be held.

DEBT SECURITIES AND SECURITIES INVOLVING PURCHASING AND CONVERSION RIGHTS

Article - 31 - The board is authorized to determine and issue all debt securities, including bills of exchange, commercial papers, asset-backed commercial papers, commercial papers issued on discounted basis as well as securities involving purchasing and conversion rights and all kinds of securities, and determine the conditions these will be subjected to and amounts to be given, as per the provisions of the Turkish Code of Commerce, Capital Markets Law and the relevant regulation.

The resolution of the board shall include all the obligatory provisions and conditions related to the securities to be issued. The securities subject to this provision may be payable to the holder or payable to the order and at par value. The amounts of debt securities are required to be in cash and fully paid upon their delivery as an essential condition.

The total amount of capital market instruments as debt instruments that may be issued by issuers cannot exceed the limit to be determined by the Capital Markets Board. The board may set different limits depending on the issuance, the debt instrument issued and the quality of issuers.

The provisions of the Capital Markets Law and relevant legislation are reserved.

PERPETUAL BONDS

Article - 32 - General assembly may decide to issue perpetual bonds for the benefit of the owners of shares, with prices obliterated in compliance with the law, creditors or the ones interested in the company for similar reasons. Article 348 of the Turkish Code of Commerce shall apply to these bonds.

Perpetual bonds may be payable to order and payable to holder. Shareholding rights shall not be given to the holders of perpetual bonds; however, rights to participate in the net profit, the amount remaining at the end of liquidation or to receive shares to be newly issued may be given to these persons.

ATTENDANCE TO THE BOARD MEETING IN ELECTRONIC ENVIRONMENT

Article - 33 - Holders of the right to attend the company's executive board/directors board meetings may attend these meetings in electronic environment as per article 1527 of the Turkish Code of Commerce. The

company may establish an Electronic Meeting System to enable right holders to attend these meetings and to vote in electronic environment as per the provisions of the Communiqué Regarding Board Meetings to be Held in Electronic Environment in Commercial Companies Other than Incorporated Company General Assemblies as well as purchase services from the systems created for this purpose. In the meetings to be held, it shall be ensured that right holders are able to use their rights stipulated in the relevant regulation in the frame indicated in the provisions of the Communiqué through the system created as per this provision of the articles of association or through the system to provide support services.

ATTENDANCE TO THE GENERAL ASSEMBLY MEETING IN ELECTRONIC ENVIRONMENT

Article - 34 - Holders of the right to attend the company's general assembly meetings may attend these meetings in electronic environment as per article 1527 of the Turkish Code of Commerce. The company may establish an electronic general assembly system to enable right holders to attend general assembly meetings, to convey their opinions, to make suggestions and to vote in electronic environment as per the provisions of the Regulation Regarding General Assemblies to be Held in Electronic Environment in Incorporated Companies General Assemblies as well as purchase services from the systems created for this purpose. As per this provision of the articles of association, it shall be ensured that the right holders and their representatives can exercise their rights stipulated in the mentioned Regulation provisions through the installed system in all general assembly meetings to be held.

Attending general assemblies, making suggestions, declaring opinions, and voting in an electronic environment shall bear all the legal consequences of physical attendance and voting.

MISCELLANEOUS PROVISIONS

Article - 35 - Turkish Code of Commerce and relevant regulation provisions shall apply for the considerations not included in the articles of association herein.

NAMES, ADDRESSES AND NATIONALITIES OF FOUNDERS

1- KÖKSAL AHISKA Kuzguncuk, Paşa Limanı Cad. N: 141 Istanbul	Turkish Citizen
2- MUSTAFA AKBULUT Kapalıçarşı, Acıçeşme N: 15 Istanbul	Turkish Citizen
3- CAHİT AKAGÜN Sıracevizler İyiniyet Sk. N: 23 Şişli-Istanbul	Turkish Citizen
4- HÜSEYİN CELAL AKAGÜN Alacahamam Cad. N:53 Marpuçular-Istanbul	Turkish Citizen
5- NURİ AKBEZ Muhafazacılar Sk. N: 4-16 Kapalıçarşı-Istanbul	Turkish Citizen
6- ABDULLAH AKSOY Kapalıçarşı, Güllaç Sk. N:1 Istanbul	Turkish Citizen
7- FUAT ALICI Kapalıçarşı, Çuhacı Han Sk. N: 17 Istanbul	Turkish Citizen

- 8- CELAL ALICI Turkish Citizen
Yıldız Posta Cad. PTT Arkası Fidan Sitesi N: 10
Gayrettepe-Istanbul
- 9- HÜSEYİN ALTINBÜKEN Turkish Citizen
Kapalıçarşı, Karamanlı Sk. N: 3 Istanbul
- 10- RECEP ÇAĞLI ALTUNCU Turkish Citizen
1.Kısım A-28 D: 6 Ataköy-Istanbul
- 11- KAZIM ASLANBEK Turkish Citizen
Cihangir, Sormagir Sk. N: 87/4 Istanbul
- 12- SAİT ASİL Turkish Citizen
Kapalıçarşı, Cuhacıhan N: 41 Istanbul
- 13- HAYRİ ATAY Turkish Citizen
Kapalıçarşı, Akikçiler Sk. N: 19 Istanbul
- 14- METİN ALTINEL Turkish Citizen
Erenköy, Sigortaevleri Afşar Sk. N: 12 Kadıköy-Istanbul
- 15- ÇETİN BAŞDOĞAN Turkish Citizen
Mercan, Tıgçılar Kızlarağası Han N: 11 Kapalıçarşı-Istanbul
- 16- BEDROS BAHARYAN Turkish Citizen
Kürkçüler, Rubiye Han Üst Kat Kapalıçarşı-Istanbul
- 17- CİHAN BEKTAŞ Turkish Citizen
Bağdat Cad. Zincirli köşk sok. N: 310 Erenköy-Istanbul
- 18- CEYLAN BEKTAŞ Turkish Citizen
Mücahit Sk. Mücahit Apt. N: 6/2 Suadiye-Istanbul
- 19- NAİM BEKTAŞ Turkish Citizen
Kapalıçarşı, Kalpakçılar Cad. N: 107 Istanbul
- 20- İHSAN BEKTAŞ Turkish Citizen
Karamanlı Sk. N: 7-9 Kapalıçarşı-Istanbul
- 21- İSMET BENLİ Turkish Citizen
Gazi Mah. Gümüşlü Cad. N: 23/1 Polatlı-Ankara
- 22- METİN BENLİ Turkish Citizen
Gazi Mah. Gümüşlü Cad. N: 23/2 Polatlı-Ankara
- 23- MUSTAFA BİRGÜL Turkish Citizen
Kapalıçarşı, Çuhacıhan Sk. N: 13 Istanbul

- 24- MEHMET İHSAN BOYBEYİ
Kapalıçarşı, Acıçeşme Sk. N: 22 Istanbul Turkish Citizen
- 25- MUSTAFA CÜMBÜŞ
Ataköy 1. Kısım B 15 Blok D: 1 Bakırköy-Istanbul Turkish Citizen
- 26- MEHMET HANEFİ CÜMBÜŞ
Aksaray Cad. N: 10 Laleli-Istanbul Turkish Citizen
- 27- EMANULLAH ÇELEBİ
Yeni PTT Üstü Beşiktaş-Istanbul Turkish Citizen
- 28- MEHMET ÇELİKZİNCİR
Kapalıçarşı, Reisoğlu Sk. N: 37 Istanbul Turkish Citizen
- 29- OSMAN KÜÇÜKDANIŞMAN
Camikebir Mah. Boyacı Sk. N: 9 Ezine-Çanakkale Turkish Citizen
- 30- MİRAN DELİCE
Feriköy, Gediz Sk. N: 8/3 Istanbul Turkish Citizen
- 31- MEHMET DENİZ
Karamgasse 32 3011 Bern Switzerland Turkish Citizen
- 32- ALİ ERDİNÇ
Bedesten İçinde Kuyumcu N: 2 Bursa Turkish Citizen
- 33- MUSTAFA İHSAN KAFAR
Kapalıçarşı, Ağa Sk. N: 61 Istanbul Turkish Citizen
- 34- OSMAN GEVREK
Kapalıçarşı, Uncuoğlu Sk. N: 27 Istanbul Turkish Citizen
- 35- ADNAN GÜRSOY
Kapalıçarşı, Akikçiler Sk. N: 15 Istanbul Turkish Citizen
- 36- İBRAHİM GÜNGÖR
Kapalıçarşı, Kuyumcular Cad. N: 18 Istanbul Turkish Citizen
- 37- ERDOĞAN GÜVENŞAN
Bağdat Cad. Ar Apt. N: 164/7 Feneryolu Kadıköy-Istanbul Turkish Citizen
- 38- FİKRİ GÜNAY
Varakçı Sk. N: 27 Kapalıçarşı-Istanbul Turkish Citizen
- 39- KEMAL HAMURÇULU
Yeşil Kır Sk. N: 11 Erenköy-Kadıköy-Istanbul Turkish Citizen

- 40- **ADNAN HARAÇÇIZADEOĞLU** Turkish Citizen
1.Kısım A 29 D: 8 Zübeydahanım Cad. Ataköy-Istanbul
- 41- **M.FATİH HIYAMLI** Turkish Citizen
Yeşilyurt, Ürgüplü Sk. N: 56/5 Istanbul
- 42- **MEHMET HULUSİ HOŞGÖR** Turkish Citizen
Karamanlı Sk. N: 5 Kapalıçarşı-Istanbul
- 43- **M.EMİN HOŞGÖR** Turkish Citizen
Karamanlı Sk. N: 5 Kapalıçarşı-Istanbul
- 44- **ALİ HOŞGÖR** Turkish Citizen
Mercan, Tıgçılar Pastırmacı Han N: 8 Kapalıçarşı-Istanbul
- 45- **AZİZ İZGÖRDÜ** Turkish Citizen
Dr. Ergin Cad. Evren Apt. N: 4/19 Göztepe-Istanbul
- 46- **M.VASIF KARSLIGİL** Turkish Citizen
Abdüllatifpaşa Cad. Aksaray Köşk Sineması Aksaray-Istanbul
- 47- **YAHYA KARSLIGİL** Turkish Citizen
Yıldız University Engineering-Computer Sciences Faculty
Member Beşiktaş-Istanbul
- 48- **M.RAİF KARSLIGİL** Turkish Citizen
Kapalıçarşı, Uncuoğlu Sk. N: 10-12 Istanbul
- 49- **NEŞET KARSLIGİL** Turkish Citizen
Ihlamur yolu Ceyhan Apt. D: 6 Nişantaşı-Istanbul
- 50- **M.ERDOĞAN KARSLIGİL** Turkish Citizen
Nevşehirli İbrahimpasha Cad. N: 31/5 Fatih-Istanbul
- 51- **ATASAY KAMER** Turkish Citizen
Kapalıçarşı, Karakol Sk. N: 16 Istanbul
- 52- **OSMAN KAMER** Turkish Citizen
Kapalıçarşı, Karakol Sk. N: 16 Istanbul
- 53- **HASAN KAĞNICI** Turkish Citizen
Kuyumculariçi Ağa Cad. N: 43 Kapalıçarşı-Istanbul
- 54- **KIRKOR KELLEKYAN** Turkish Citizen
Kapalıçarşı, Kuyumcular Cad. N: 23-25 Istanbul
- 55- **ŞABAN KILIÇ** Turkish Citizen
Bayraktar Sk. N: 34 Düzce

56- ALİ KUYUMCU Uncuoğlu Sk. N: 26-32 Kapalıçarşı-Istanbul	Turkish Citizen
57- KEMAL KUYUMCU Halıcılar çarşısı N: 101 Kapalıçarşı-Istanbul	Turkish Citizen
58- BEHÇET KÖKÇÜOĞLU Zincirlihan Alt kat N: 33 Kapalıçarşı-Istanbul	Turkish Citizen
59- M.YUSUF ORMANCI Egemen Sk. N: 7 Kalamış Kadıköy-Istanbul	Turkish Citizen
60- ALİ ORMANCI Gazi Cad. N: 13/A Giresun	Turkish Citizen
61- S.BEDROS ORUNCAKÇIEL Howick's Fine Gifts 15301 Ventura BLVD. Sherman Daks Galeria 91403 USA	Turkish Citizen
62- MEHMET OKSAL Kaptanpaşa Mah. İETT Sitesi I Blok B Kapısı D: 9 Şişli-Istanbul	Turkish Citizen
63- MÜNİR AHMET OĞUZ Kalpakçılar Sk. N: 58 Kapalıçarşı-Istanbul	Turkish Citizen
64- MEHMET ÖZTÜRK Terzibaşı Aralık Sk. N: 5 Kapalıçarşı-Istanbul	Turkish Citizen
65- RAŞİT ÖZTÜRK Kuyumcular Cad. Güllaç Sk. N: 7 Kapalıçarşı-Istanbul	Turkish Citizen
66- HAYRİ ÖZKARSLI Yıldız Posta Cad. Fırın Sk. Nil Apt. N: 55/A Beşiktaş-Istanbul	Turkish Citizen
67- ÖNDER ÖZTÜREL Kapalıçarşı, Akikçiler Sk. N: 19 Istanbul	Turkish Citizen
68- AHMET F. ÖZMEL Akikçiler Sk. N: 18-20 Kapalıçarşı-Istanbul	Turkish Citizen
69- KEMAL PEKER Anafartalar Cad. N: 350 İzmir	Turkish Citizen
70- ANTRANİK PEKAYVAZ Kapalıçarşı, Çuhacı Han N: 2 Istanbul	Turkish Citizen
71- M.MESUT PİŞİRİCİ Kapalıçarşı, Terzibaşı Aralık Sk. N: 10 Istanbul	Turkish Citizen

72- ZÜHTÜ SARGIN Kapalıçarşı, Kızlarağası Han N: 1-4 İstanbul	Turkish Citizen
73- KEMAL SERENGİL Kapalıçarşı, Uncuoğlu Sk. N: 27 İstanbul	Turkish Citizen
74- ATILLA SÖNMEZ Mercan, Tığcılar İmam Ali Han N: 21/2 Kapalıçarşı-Istanbul	Turkish Citizen
75- ALİ SÜRME LİHİNDİ Kunduracılar Cad. N: 3 Gaziantep	Turkish Citizen
76- HIRANT SUCU Kapalıçarşı, Cevahir Bedesten N: 1/2 İstanbul	Turkish Citizen
77- SAMİ SUCU Caddebostan Bağdat Cad. N: 295/9 Kadıköy-Istanbul	Turkish Citizen
78- EKREM ŞAHİN Trabzon Kuyumcular Çarşısı N: 15 İstanbul	Turkish Citizen
79- MEHMET ŞENEREN Anafartalar Cad. N: 81/A Ankara	Turkish Citizen
80- ATIF ŞOHOĞLU Cinnah Cad. N: 7/10 Çankaya-Ankara	Turkish Citizen
81- AHMET ŞEREF OĞLU Gençtürk Cad. Ağa Yokuşu N: 12 Otel Washington Laleli-Istanbul	Turkish Citizen
82- NURİ ŞEREF OĞLU Kapalıçarşı, Kılıççılar Sk. N: 1 İstanbul	Turkish Citizen
83- ABDULLAH TAŞKIN H. Edip Adivar Mah. İ.E.T.T. Blokları 3 Blok E/7 İstanbul	Turkish Citizen
84- HIRANT TERCAN Kapalıçarşı, Kalpakçılar Cad. N: 95-97 İstanbul	Turkish Citizen
85- FAHRİ TEZCAN Şenlikköy, Derya Sk. N: 10 Florya-Istanbul	Turkish Citizen
86- M. SABRİ TOPPAMUK Balıkesir Cad. N: 9 Mustafakemalpaşa-Bursa	Turkish Citizen
87- İBRAHİM AVNİ TORUN Hürriyet Cad. N: 70 Kırıkkale-Ankara	Turkish Citizen

88- SITKI TIKVEŞ Kızılma Cad. Tanık Apt. N: 28 K: 3 D: 5 Kocamustafapaşa-Istanbul	Turkish Citizen
89- NESİMİ TIRPAN 27 Mayıs Hürriyet Cad. N: 59/B Bandırma	Turkish Citizen
90- M.NECMETTİN TOPAL Kapalıçarşı, Kuyumcular Cad. N: 67 Istanbul	Turkish Citizen
91- NİZAMETTİN ULUDAĞ Moda Cad. Borucu İşhanı N: 28/302 Kadıköy-Istanbul	Turkish Citizen
92- ALİ ÜNLÜ Kapalıçarşı, Kuyumcular Cad. N: 16 Istanbul	Turkish Citizen
93- BEYHAN ÜSTDAĞ Arabacıoğlu Sk. N: 22 Kapalıçarşı-Istanbul	Turkish Citizen
94- MURAT TURGUT ÜSTÜNER Kapalıçarşı, Kuyumcular Cad. N: 90-92 Istanbul	Turkish Citizen
95- ASUMAN YARGILI Yeşilköy, Serbesti Cad. N: 46/3 Istanbul	Turkish Citizen
96- NADİRE YARGILI Yeşilköy, Serbesti Cad. N: 46/3 Istanbul	Turkish Citizen
97- ADNAN SAFFET YARDIM Caddebostan Santral Şen Sk. Neşe Apt. K: 3 Kadıköy-Istanbul	Turkish Citizen
98- ALİ HAYDAR YEĞİN Kalpakçılar Cad. N: 153-155 Kapalıçarşı-Istanbul	Turkish Citizen
99- SITKI YELTEKİN Kapalıçarşı, Kuyumcular Cad. N: 14 Istanbul	Turkish Citizen
100- OVANİS YILDIZ Kapalıçarşı, Reisoğlu Sk. N: 15-17 Istanbul	Turkish Citizen

Note:

The founding capital of 500,000 TL was provided by 100 founders each of whom paid 5,000 TL.