

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

AKCNS

Date Posted

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Notice Type

DG

Year

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Period

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Articles of Association

Articles of Association

Chronology Concerning Amendments to the Articles of Association

| Article No. | Registration Date of Article Change | Turkish Trade Registry Gazette Date Regarding Declaration of Registry | Turkish Trade Registry Gazette No. Regarding Declaration of Registry |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------|
| 2 | 30.09.1996 | 03.10.1996 | 4137 |
| 6 | 30.09.1996 | 03.10.1996 | 4137 |
| 3 | 06.11.1997 | 11.11.1997 | 4416 |
| 6 | 16.06.1998 | 19.06.1998 | 4565 |
| 6 | 05.04.1999 | 08.04.1999 | 4766 |
| 3 | 22.03.2002 | 27.03.2002 | 5514 |
| 4 | 22.03.2002 | 27.03.2002 | 5514 |
| 6 | 06.04.2004 | 09.04.2004 | 6026 |
| 6 | 01.12.2005 | 06.12.2005 | 6446 |
| 9 | 01.12.2005 | 06.12.2005 | 6446 |
| 33 | 01.12.2005 | 06.12.2005 | 6446 |
| Temporary Article 1 | 01.12.2005 | 06.12.2005 | 6446 |
| 6 | 29.08.2006 | 04.09.2006 | 6634 |
| 27 | 29.08.2006 | 04.09.2006 | 6634 |
| Temporary Article 1 | 29.08.2006 | 04.09.2006 | 6634 |
| 3 | October 3, 2008 | 09.10.2008 | 7164 |
| 3 | 07.04.2011 | 13.04.2011 | 7793 |
| 6 | 07.04.2011 | 13.04.2011 | 7793 |
| 17 | 29.05.2012 | 04.06.2012 | 8082 |
| 21 | 29.05.2012 | 04.06.2012 | 8082 |
| 23 | 29.05.2012 | 04.06.2012 | 8082 |
| 30 | 29.05.2012 | 04.06.2012 | 8082 |
| 36 | 29.05.2012 | 04.06.2012 | 8082 |
| 40 | 29.05.2012 | 04.06.2012 | 8082 |
| 1-2-3-4-6-7-8-9-10-11-13-14-16-17-18-19-20-21-22-23-24-25-26-27-28- 30-31-32-33-34-35-36-39-40. article changes / | 11.04.2013 | 17.04.2013 | 8302 |

| | | | |
|--------------------------------------|------------|------------|------|
| 29. addition / 12.-38. termination . | | | |
| 6 | 11.04.2016 | 15.04.2016 | 9055 |

To extend equity ceiling period of our articles of association for 5 years (2016-2020) resolution of general assembly dated 29.3.2016 regarding amendment of 6th article titled with "Capital and Shares" has been registered on 11/04/2016 Our main contract in force that contains recent changes are given in the appendix.