

Information on last changes in the Articles of Association of the Bank are below:

- With the decision at the Ordinary Annual Shareholder's Meeting of the Bank held on 29.03.2013 and registered by the Istanbul Trade Registry on 11.04.2013, it was decided that articles 1 through 23 be amended and articles 24 through 88 as well as Temporary Article-1 be omitted from the Bank's Articles of Association. Those amendments related to the Articles of Association was announced in Turkish Trade Registry Gazette no. 8302 dated 17.04.2013.
- With the decision at the Ordinary Annual Shareholder's Meeting of the Bank held on 27.03.2014 and registered by the Istanbul Trade Registry on 02.04.2014, it was decided that Article-3 of the "Purpose and Scope" of the Bank's Articles of Association to be amended. This amendment related to the Articles of Association was announced in Turkish Trade Registry Gazette no. 8544 dated 07.04.2014.
- With the decision at the Ordinary Annual Shareholder's Meeting of the Bank held on 31.03.2016 and registered by the Istanbul Trade Registry on 05.04.2016, it was decided that Article-6 of the "Capital" of the Bank's Articles of Association related to extending Bank's Capital Ceiling Registration period which would expire at 2016 until 2020 and Article-14 6 of the "Remunerations of the Members of Board of Directors, Executive members and the Committee Members" of the Bank's Articles of Association to be amended. This amendment related to the Articles of Association was announced in Turkish Trade Registry Gazette no. 9051 dated 11.04.2016.
- With the decision at the Ordinary Annual Shareholder's Meeting of the Bank held on 20.03.2018 and registered by the Istanbul Trade Registry on 22.03.2018, it was decided that article 3rd (titled " Purpose and Scope"), to the article 8th (titled " Issuance of Bonds and Other Securities"), to the article 11th (titled " Board of Directors, Election of the Members and resolutions of the Board of Directors"), to the article 12th (titled "Distribution of Duties Among the Members of Board of Directors, Representation and Delegation of Management"), to the article 17th (titled " Corporate Governance Principles") and to the article 23 (titled "Legal Provisions") of the Bank's Articles of Association to be amended. This amendment related to the Articles of Association was announced in Turkish Trade Registry Gazette no. 9546 dated 28.03.2018.
- The procedures regarding the Bank's issued share capital increased from TL 4,347,051,284 to TL 8,447,051,284 -paid in cash- with the increase of TL 4,100,000,000 has been completed and the new version of Article 6 "titled"Capital" of the Articles of Association has been registered on 29.06.2018 by the Istanbul Trade Registry Office. This amendment related to the Articles of Association was announced in Turkish Trade Registry Gazette no. 9614 dated 05.07.2018.
- With the decision at the Ordinary Annual Shareholder's Meeting of the Bank held on 13.03.2020 and registered by the Istanbul Trade Registry on 10.04.2020, it was decided that article 6 (titled "Capital") related to increase the Registered Capital Ceiling from 10 Billion TL to 15 Billion TL and to extend the authorization period which would expire at 2020 until 2024 of the Bank's Articles of Association to be amended. This amendment related to the Articles of Association was announced in Turkish Trade Registry Gazette no. 10058 dated 14.04.2020.