

**ANNOUNCEMENT REGARDING THE AMENDMENT OF ARTICLES OF ASSOCIATION**

**March 26, 2021** – In its meeting, our Board of Directors resolved to amend the Company's Articles of Association, Article 7 ("Capital") for the extension of the registered capital system permission period and Article 14 ("Board Meetings") regarding board meetings to also be held electronically. It was also resolved that, following the obtaining of necessary approvals and permissions of Capital Markets Board and Ministry of Trade of Turkish Republic, the said amendments to be included to the 2020 Ordinary General Assembly Meeting agenda and to be submitted for the approval of the shareholders.

*We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué on Material Events, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.*

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