



**AFTER THE TRANSFER OF İSKENDERUN DEMİR VE ÇELİK A.Ş. TO EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. AMENDMENTS TO THE ARTICLES OF ASSOCIATION
PUBLISHED IN TURKISH TRADE REGISTRY GAZETTE**

| TURKISH TRADE REGISTRY GAZETTE | | | AMENDMENT TO THE ARTICLE OF ASSOCIATION |
|--------------------------------|------|------------------------------------|--|
| DATE | NO | PAGE NO | |
| 4.02.2003 | 5732 | 404-405 | Amendment to the article 6. |
| 31.03.2003 | 5767 | 146-147-148 | Amendment to the articles 21 and 24. |
| 20.10.2003 | 5910 | 59-60-61-62-63-64 | The articles of association have been revised. |
| 5.04.2005 | 6275 | 141-142 | Amendment to the article 36. |
| 6.05.2005 | 6298 | 507-508-509 | Amendment to the article 36. |
| 4.08.2005 | 6361 | 148-149-150 | Amendment to the articles 6, 11, 14, 15, 17, 25 and 43. Provisional clause 2 is added. |
| 14.09.2005 | 6389 | 612-613-614-615 | Amendment to the articles 6, 11, 14, 15, 17, 25 and 43. Provisional clause 1 and 2 is added. |
| 26.04.2006 | 6543 | 957-958-959 | Amendment to the article 3. |
| 11.07.2006 | 6596 | 191 | Amendment to the article 6. |
| 2.04.2007 | 6778 | 109-110 | Amendment to the article 6. |
| 18.12.2007 | 6960 | 550-551 | Amendment to the article 6. |
| 2.04.2008 | 7033 | 1154-1155-1156-1157-1158-1159-1160 | The articles of association have been revised. |
| 28.04.2011 | 7804 | 309-310-311-312 | Amendment to the articles 3, 6, 13 and 14. Provisional clause 3 is added. |
| 7.06.2013 | 8337 | 129-130-131-132 | The articles of association have been revised. |
| 7.11.2013 | 8438 | 598-599-600 | Amendment to the article 6. |
| 23.12.2013 | 8470 | 782-783-784 | Amendment to the article 6. |
| 14.04.2015 | 8800 | 345-346-347-348-349-350 | The articles of association have been revised. |
| 6.05.2019 | 9822 | 562-563-564-565-566-567 | Amendment to the articles 3, 4, 6, 8, 9, 10, 11, 12, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35. Article 18 is added. |