

**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.**  
**INCORPORATION AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION PUBLISHED IN**  
**TURKISH TRADE REGISTRY GAZETTE**  
**(AS OF 30.09.2020)**



TURKISH TRADE REGISTRY GAZETTE			AMENDMENT TO THE ARTICLE OF ASSOCIATION
DATE	NO	PAGE NO	
11.05.1960	957	1 - 2	Incorporation.
21.02.1962	1497	9 - 10	Amendment to the articles 4, 7, 8 and 10.
2.12.1983	894	133 - 134	Amendment to the articles 7 and 13
4.10.1989	2371	30	Amendment to the article 7.
12.10.1989	2377	168	Correction announcement for the typographical errors which is published in the TTRG on 04.10.1989.
16.04.1990	2508	32	Amendment to the article 7.
20.05.1994	3536	94 - 95	Amendment to the article 13.
18.07.1994	3575	10 - 11	Amendment to the article 7.
13.04.1998	4518	1182 - 1183	Amendment to the article 4.
12.04.2001	5273	169 - 170 - 171 - 172 - 173	Amendment to the articles 2, 4, 5, 7, 8, 10, 13, 14, 15 and 16
12.04.2002	5526	620 - 621 - 622	Amendment to the articles 8 and 13.
6.05.2002	5541	280	Correction announcement for the typographical errors which is published in the TTRG on 12.04.2002.
27.08.2004	6124	45 - 46	Amendment to the article 4.
13.04.2005	6281	62 - 63 - 64	Amendment to the articles 3, 5 and 10
8.08.2005	6363	213 - 214 - 215 - 216	Amendment to the articles 7, 8, 9 and 10, Article 22 and Provisional clause 1 is added
29.03.2007	6776	5 - 6 - 7 - 8	Amendment to the article 7.
4.04.2008	7035	41 - 42 - 43 - 44 - 45 - 46 - 47 - 48 - 49	Articles of Association is changed as a whole
22.03.2010	7526	66 - 67 - 68 - 69 - 70	Amendment to the article 14.
7.04.2011	7789	906 - 907 - 908 - 909 - 910	Amendment to the articles 4, 7 and 13 , Provisional clause 2 is added.
12.07.2012	8110	113 - 114 - 115 - 116	Amendment to the articles 7, 10, 11, 12, 19 and 33.
5.04.2013	8294	1177 - 1178	Amendment to the article 7.
17.04.2013	8302	977 - 978 - 979 - 980 - 981 - 982	Amendment to the articles 5 and 21.
17.07.2013	8365	457 - 458 - 459 - 460 - 461 - 462	Articles of Association is changed as a whole
11.06.2014	8588	1368	Correction announcement for the typographical errors which is published in the TTRG on 17.07.2013.
2.05.2017	9317	451 - 452 - 453	Amendment to the articles 5 and 7