

ISTANBUL TRADE REGISTRY OFFICE

REGISTRY NO : 103040 / 49276

Corporate Name

ANADOLU CAM SANAYII (GLASS INDUSTRY) ANONIM SIRKETI

Head Office : The articles of association of the Company seated in Besiktas District of Province of Istanbul at Balmumcu under head office no. 125 with its head office, registry no. and title written above which was certified by Ministry of Trade on 16.5.1969 and the resolution of Istanbul 1ST Civil Court of Commerce Dated May 21, 1969 under no. 1969/365 in accordance with Turkish Commercial Code no. 6762 and based on the documents retained at our office, it is announced that it was registered on 21.5.1969.

THE COURT DECISION ADOPTED BY ISTANBUL FIRST CIVIL COURT OF COMMERCE

Principal :1969 / 401

Resolution No :1969 / 365

Board :

Chair : Fikret Davaz

Member : Şükrü Torun

Member : Orhan Gönen

Head Clerk : Sadettin Kırdal

Following the adoption of decision required for registry and announcement of Anadolu Cam Sanayii A.Ş. which they engaged in activities of incorporation, upon the request of the document dated 21.05.1969 which bears the signatures of the founders, the enclosed documents which you may find were inspected and verified.

It is adjudicated that.

The articles of association of the company was deemed as suitable by the Ministry of Trade and its incorporation was permitted and upon verification of depositing 25% of the main capital into Yapı ve Kredi Bank Galata Branch, Akbank Beyazit Branch, it was decided to accept the request and after this, in accordance with article no. 303 of Turkish Commercial Code and based on article no. 299, it was unanimously decided to certify said incorporation and collect 15 Liras of charges from the person in question on May 21, 1969.

ANADOLU CAM SANAYII INC. – ARTICLES OF ASSOCIATION

INCORPORATION:

Article 1:

A joint stock company/incorporation was founded among the founders whose names, surnames, nationalities and addresses of residence you may find in the attached list to be directed in accordance with the applicable laws and the articles of association hereby based on the provisions of Turkish Commercial Code regarding the immediate incorporation.

FOUNDERS:

Article 2:

The founders of the Company are the persons having signed the articles of association whose names, surnames and addresses of residence you may find in the enclosed list.

THE NAME OF THE COMPANY:

Article 3:

The name of the company (corporate name) is “ Anadolu Cam Sanayii Inc. (Anadolu Glass Industries)”.

Article 4:

SCOPE OF BUSINESS ACTIVITIES:

The objectives of the Company are to establish, set up, and operate factories for the purpose of manufacturing ordinary and qualified glasses, bottles, and industrial containers. The operations that the Company is authorized for and the businesses that it can engage in to perform such objectives are as follows:

- a) To carry out the necessary things for the establishment of a modern and productive glass industry.
- b) To create an auxiliary or complementary industry that directly or indirectly relates to the glass industry, to establish or operate the relevant plants that are required for the development, improvement, and furtherance of them, and to cooperate with the domestic and foreign real and legal persons.
- c) To establish and acquire utility models, industrial designs, licenses, patents, permits, concessions, brands, and similar rights and to use or transfer the same to third persons in part or as a whole, take over those owned by others, and to enter into know-how contracts in connection with the Company’s business line and for these operations.
- d) To engage in the domestic sale and export of the products enumerated in paragraph one of this Article and to open warehouses, stores, exhibitions, and similar facilities domestically and abroad.

e) To carry out any and all commercial, financial, and industrial operations that directly or indirectly relate to this objective and; further, to found companies or to transfer franchise rights and authorities to the existing companies for enhancing the sale of products.

f) To issue capital market instruments in the nature of debt instruments.

g) To own the real-estates necessary for the fulfillment of the Company's objective, to rent and sell the same, to acquire and establish any and all real rights, including mortgage, on the immovable properties, and to consent to or lift the mortgages to be established in favor of the Company. To pledge the Company's immovable properties as security and to lend and borrow monies in line with the legislative provisions. To engage in the contract works in connection with the Company's business line. The Company is empowered to pledge for the establishment, capital increase, bank loans and issuance of bonds/commercial papers and other debts of the equity companies, in which it directly or indirectly contributes to the capital and/or takes part in the management. The provisions of the capital markets legislation shall be observed regarding the security, pledge, collateral or establishment of lien, including mortgage, by the company on its behalf or on behalf of 3rd persons.

h) To work out any and all stone quarries and mines in connection with the Company's business line, to acquire the exploration and mining licenses in connection therewith, or to jointly operate with any and all license and concession holders or to take over the same.

i) Other than the ones enumerated above, the Company is empowered to enter into any business that are considered as being creditable and productive regarding the Company's business line upon the proposition of the Board of Directors and resolution of the General Assembly.

j) Within the scope of social responsibility, the Company can grant donations under the procedures and principles prescribed by the Capital Markets Board.

Donations can be granted without interrupting its business line and objective, provided that the upper limits of donations are set by the General Assembly, donations above this cap are avoided, donations granted are added to the distributable profit base, donations do not violate the Capital Markets Board's hidden profit transfer regulations, necessary statements are made for specific cases, and the donations granted during the period are disclosed to the shareholders at the General Assembly.

k) The regulations of the Capital Market Legislation on the hidden profit transfer are reserved.

COMPANY'S HEADQUARTERS AND BRANCH OFFICES

Article 5:

The Company is headquartered in Istanbul. Its address is "İçmeler Mahallesi D-100 Karayolu Caddesi No:44/A 34947 Tuzla / Istanbul".

In case of an address change, the new address shall be registered in the trade register and announced on the Company's website. Any notices to be served at the registered and announced address shall be deemed to have been served on the Company.

The Company can open branch offices domestically and abroad, provided that the relevant Ministry, Capital Markets Board and other public agencies are informed thereon according to the legislation.

TERM:**Article 6:**

The term of the company is for an indefinite period of time.

CAPITAL:**Article 7:**

According to the provisions of the Capital Markets Law, the Company adopted the Registered Capital System and has been implementing this system under the permission of the Capital Markets Board dated 28.08.1987 and numbered 498. The Company's registered capital ceiling is TRY 2,000,000,000 and it is divided into 200,000,000,000 bearer shares each having the face value of 1 (one) Kuruş. In the case of capital increases to be made under a Board of Directors resolution, the Board of Directors may limit the shareholders' right to get new shares and resolve on the issuance of shares above the face value.

The registered capital ceiling permission granted by the Capital Markets Board is valid from 2017 to 2021 (5 years). In order for the Board of Directors to resolve on a capital increase after the year 2021 even if the authorized registered capital ceiling capital will not have been reached by the year 2021, the authorization of the General Assembly shall be sought for a new period for the formerly permitted ceiling or a new ceiling amount under the permission of the Capital Markets Board. In case of a failure to obtain the authorization in question, the Company may not increase its capital under the Board of Directors resolution.

The Company's issued capital is TRY 750,000,000.

This capital has been divided into 75,000,000,000 bearer shares in total as follows:

73,751,389,432 Class A bearer shares with the face value of 1 (one) Kuruş each, TRY 737,513,894.321; and

1,248,610,568 Class B bearer shares with the face value of 1 (one) Kuruş each, TRY 12,486,105.679.

750,000,000 Turkish Liras corresponding to the issued capital has been entirely paid in and covered. The Board of Directors is authorized between 2017 and 2021 to resolve on issuing shares above the face value and restricting the shareholders' right to get new shares in part or as a whole and, where required, to issue bearer shares for increasing the issued capital in accordance with the provisions of the Turkish Commercial Code and Capital Markets Law. The shares representing the capital shall be tracked within the book entry framework through dematerialization.

INCREASING OR DECREASING THE CAPITAL:**Article 8:**

The capital of the company may be increased, as required, under the frame of Turkish Commercial Code and the provisions of the Capital Markets Regulations.

FOUNDERS' REDEEMED SHARES:

Article 9:

The Company has issued 2000 no-par share and freely assignable founder redeemed shares. 850 of said redeemed shares were given to Nuh Kuşçulu and 150 were given to Nejat Mavituna due to their efficient and hard work and ensuring a good environment during the incorporation stage of the company and the remaining 1000 shares were allocated among the founders whose names were mentioned in the first articles of association to be given as one to each 10.000 TL. subscribed by the founders. Due to the capital increase effected upon the transfer and being taken over by our company of Topkapı Sise Sanayii Inc., Representing 11.067.108.547.000 TL. Capital increased for the shareholders of Topkapı Sise Sanayii Inc., in addition to the 2000 founder redeemed shares mentioned under the first paragraph, 2.079 no-par share and freely assignable redeemed shares were issued which involve the same rights. These founders' redeemed shares were distributed no-par share to the shareholders of Topkapı Sise Sanayii Inc. in proportion to their shares within the capital prior to the transfer. Thus the number of founder redeemed shares increased to 4.709. items.

ISSUING BONDS AND OTHER DEBT INSTRUMENTS:

Article 10:

The Company may issue all types of bonds, financing bonds, profit and loss shareholding documents and the other capital markets instruments and/or precious instruments which may be accepted by the Capital Markets Board in accordance with the provisions of Turkish Commercial Code and the Capital Markets Law and other applicable laws to be sold to real and legal persons home and abroad. The authority to issue the capital markets instruments with a nature of a debt instrument stands with the Board of Directors in accordance with the provisions of the Capital Markets Code. The General Assembly may commission the Board of Directors in determining the conditions and terms other than the maximum amounts under the profit and loss shareholding document. The Capital Markets Regulations and the relevant applicable regulations regarding the limits of the debt instruments to be issued shall be abided by.

BOARD OF DIRECTORS:

Article 11:

The business affairs of the company shall be executed and followed up by a Board of Directors consisting of at least 5 (five) members in accordance with the provisions of Turkish Commercial Code and the Capital Markets Law. The numbers and qualities of the independent members to be assigned under the Board of Directors shall be identified based on the arrangements of the Capital Markets Board on corporate management.

TERM OF OFFICE OF THE BOARD OF DIRECTORS:

Article 12:

The members of the board of directors shall be elected for up to 3 (three) years at most. If any of the memberships vacate or if any independent member of the Board of Directors loses his independence,

then the election shall be held in accordance with the provisions of Turkish Commercial Code and the Capital Markets Law and same shall be submitted before the approval of the general Assembly. The member whose term of office has expired may be re-elected. Should the General Assembly deem this necessary, the members of the board of directors may be replaced or dismissed partially or completely at all times without regard for their terms of office.

THE MEETINGS OF THE BOARD OF DIRECTORS AND THEIR WORKING ORDER:

Article 13:

After each General Assembly meeting, the Board of Directors elects a chairperson and a vice chairperson. However, in case the Chairperson and / or the Vice Chairperson quits the office for any reason, the Board of Directors will re-elect for vacant positions. In the absence of the Chairperson, the Vice Chairperson leads the Board of Directors. If the Vice Chairperson is not present too, then a temporary chairperson shall be appointed by the Board of Directors to preside the meeting. The date and agenda of the meeting of the Board of Directors are determined by the Chairperson. The Vice Chairperson fulfils these duties in the absence of the Chairperson. However, the date of the meeting can also be determined by Resolution of the Board of Directors. The Board of Directors convenes as the Company's business and operations require.

The Board of Directors meetings can be held at such place and time as resolved by the Board of Directors in Turkey or abroad or electronically. Those entitled to participate in the Company's Board of Directors meetings can attend these meetings also electronically under Article 1527 of the Turkish Commercial Code. The Company can set up an Electronic Meeting System that enables the members of the Board of Directors to participate and vote in these meetings electronically under the provisions of the Communiqué on the Meetings of Trading Corporations to be Held Electronically other than the General Assembly Meetings of Incorporated Companies or can outsource the services of such systems established for this purpose. At the meetings to be held, the members shall be enabled to exercise their rights, which are set out in the relevant legislation, within the framework as set forth by the provisions of the Communiqué through the system to be outsourced or the system set up under this provision.

When taking decisions, the Board of Directors takes into consideration the meeting and decision quorums stipulated in the Turkish Commercial Code, the Capital Markets Law and related regulations. Besides the committees and commissions, including the Early Risk Determination Committee under Article 378 of the Turkish Commercial Code, prescribed by the Capital Markets Board regulations, the Board of Directors can establish such committees and commissions that are assigned to execute or monitor the Company's businesses and relevant resolutions and policies. The regulations of the Capital Markets Board and other relevant legislation shall be observed in establishing these committees.

THE AUTHORITIES OF THE BOARD OF DIRECTORS:

Article 14:

The Board of Directors is authorized to adopt decisions regarding the aspects of business and transactions which the Company requires for performance of its business activities within its scope in accordance with the relevant laws and articles of association excluding only those aspects of business and transactions which are under the frame of authorities of the General Assembly according to the provisions of Turkish Commercial Code and the regulations of the Capital Markets Code. The Board of Directors, may, provided

that it conforms to the relevant provisions, partially or completely assign the management to one or more members of the Board of Directors or any third party provided that this conforms to the relevant regulations, by a guideline which itself may execute. The terms of office of the General Director, the directors and all signatories and their authorities of signature shall not be limited to the terms of office of the members of the board of directors. The signature authorities of said signatories shall be valid until terminated and annulled.

REPRESENTATION AND BINDING OF THE COMPANY:

Article 15:

In order for the documentation and contracts to be valid and binding upon the Company, the Board of Directors shall assign those empowered to sign on behalf of the Company and determine the signing manner and this Board of Directors resolution shall be registered and announced.

The Board of Directors can transfer the representation authority to one of the members of the Board of Directors with her/his sole signature or to one or more managing directors or third persons acting in the capacity of managers. At least one member of the Board of Directors shall be empowered to sign. The transfer of representation authority shall not be come effective unless and until the resolution, which indicates the persons authorized to represent and manner of representation, is registered in the trade registry and announced. Restriction of the representation authority shall not take effect in connection with the third persons acting in good faith; however, the restrictions registered and announced to the extent that the representation authority is to be used jointly or is allocated only to headquarters or a branch office shall be valid. Provisions of the Articles 371, 374, and 375 of Turkish Commercial Code are hereby reserved.

REMUNERATIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS:

Article 16:

The matters such as remunerations, attendance fees, premiums and payments from the annual profits shall be resolved by the General Assembly according to the provisions of Turkish Commercial Code and the regulations of the Capital Markets Code.

AUDITING

Article 17:

Regarding the inspection of the other matters stipulated under the regulations, the relevant articles of Turkish Commercial Code and Capital Markets Code shall be applicable.

GENERAL ASSEMBLY:

Article 18:

The General Assemblies are held on either ordinary or extraordinary basis. The Ordinary General Assembly shall assemble according to the regulations of Ordinary General Assembly, Turkish Commercial Code, Capital Markets Law and the relevant regulations. The Extraordinary General Assemblies shall assemble

when and where the affairs of the company require in accordance with the provisions stipulated in the articles of association and relevant laws and the required decisions shall be adopted. It is mandatory that the Managing Director and at least one member of the Board of Directors shall be present during the General Assembly meeting. The auditor shall also be present at the general assembly. Attendance to the General Assembly meeting on an electronic basis; the shareholders who have the right to attend to the General Assembly Meetings of the company may also participate on an electronic basis in accordance with article no. 1527 of Turkish Commercial Code. The Company may provide the Electronic General Assembly system which enables the shareholders to attend the meetings on an electronic basis, make explanations, vote and give advises in accordance with the provisions of the regulations on the General Assembly meetings at the joint stock companies to be held on an electronic basis, they may as well acquire the systems generated to this end. During all General Assembly Meetings to be held, in accordance with this provision of the articles of association, the system enables the shareholders and their representatives to exercise their rights stipulated in the regulations through the installed system.

MEETING VENUES:

Article 19:

The location for a general assembly is the head office of the company. Moreover, in required cases, the Board of Directors may summon the general assembly to hold the meeting at any other address within the city where the head office of the company is located.

ANNOUNCEMENT:

Article 20:

The announcements relating to the company shall be executed in line with the arrangements of the Capital Markets Board provided that the relevant provisions of Turkish Commercial Code are reserved.

The announcements relating to the summons for General Assembly shall be performed in accordance with Turkish Commercial Code, Capital Markets Board and relevant regulations.

VOTES:

Article 21:

Each shareholder or his/her representative present during any ordinary or extraordinary general assembly meeting shall have one vote for each share they own.

APPOINTING THE REPRESENTATIVE:

Article 22:

During the general assembly meetings, the shareholders may be represented by the other shareholders or any representative they may appoint and assign externally. The representatives who are shareholders of the company may vote in their own name and in addition, they shall vote in the name of the person they represent.

The Board of Directors appoints and announces the form of the documents of authorization and the arrangements stipulated by the Capital Markets Board on representation in the partnerships open to public and the arrangements on the General Assembly meetings to be held on an electronic basis in joint stock companies stipulated by the Capital Markets Board shall be abided by.

QUORUM:

Article 23:

The General Assembly meetings and the quorums during these meetings shall be subject to the provisions of Turkish Commercial Code and the regulations of the Capital Markets Code.

CHAIR TO THE GENERAL ASSEMBLY:

Article 24:

The General Assembly shall elect one chairman, one vice chairman if deemed as necessary, at least one minutes clerk and at least one vote collector to perform the meeting. The chair of the General Assembly may be authorized in relation to signing the meeting minutes.

APPLICABLE PROVISIONS:

Article 25:

The General Assembly meetings and the quorums during these meetings shall be subject to the provisions of Turkish Commercial Code and the regulations of the Capital Markets Code.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION:

Article 26:

Any and all amendments to this Articles of Association shall be consummated and implemented under the provisions of the Turkish Commercial Code and Capital Markets Law. Amendments to this end shall be become effective as from their announcement date after having been duly approved and registered in the trade registry.

Any amendment to the Articles of Association, shall be resolved according to the provisions of the Law, Capital Market Board regulations, and Articles of Association at a General Assembly meeting to be convoked in line with the provisions of the Law and Articles of Association after obtaining the permission of the Capital Markets Board and Ministry of Commerce.

METHOD OF VOTING:

Article 27:

The voting during the General Assembly meetings shall be made by way of raising hands and on an open ballot basis. Upon the request made by at least the shareholders representing at least one tenth of the capital who are present during the meeting, they may refer to secret ballot to be implemented. The arrangements of the Capital Markets Board shall be abided by in relation to this matter.

The regulations of Capital Markets Board and Turkish Commercial Code shall be abided by in terms of voting during the General Assembly.

OPERATING PERIOD:

Article 28:

The operating period of the company shall start on the first day of January and end on the final day of December.

PROFIT DISTRIBUTION:

Article 29:

The Company's profit distribution shall be resolved by the General Assembly upon the Board of Directors' suggestion made according to the profit distribution policy as determined by the General Assembly in accordance with the Turkish Commercial Code, Capital Markets Law, and other legislation that the Company is bound by. Advance dividend can be distributed by observing the procedures and principles set out in the Capital Market Legislation. The profit for the period that remains after deducting the Company's overhead expenses and the compulsory amounts to be paid or set aside by the Company as various depreciation items from the revenues obtained by the end of the Company's operating period and that is reflected in the annual balance sheet shall, after the deduction of retained losses, if any, be distributed as follows:

- a) 5% shall be set aside as legal reserves, up to 20% of the capital.
- b) From the remain balance, a dividend shall be set aside over the amount to be calculated by adding the sum of donations, if any, made during the period in line with the provisions of the relevant legislation and within the framework of the profit distribution policy to be made by the General Assembly.
- c) Following the above-explained deductions, the General Assembly shall be authorized to distribute 80% of the 10% of the profit balance to the holders of founder dividend shares and 20% thereof to the holders of Class B shares as enumerated in Article 9 of the Articles of Association,
- d) The distribute such part of the net profit for period that remains following the deduction of amounts specified in paragraphs (a), (b), and (c) as the second dividend in part or as a whole or to set aside the same as voluntary reserves under Article 521 of the Turkish Commercial Code.

e) One tenth of the amount obtained by deducting 5% dividend from the part that has been resolved assigned to shareholders and other persons participating in the profit shall be added to the legal reserves according to paragraph 2 of Article 519 of TCC. Unless the legal reserves to be set aside under the statutory provisions are set aside and unless the dividend that is set forth in the Articles of Association in favor of the shareholders is dividend in cash and/or as share certificates, no resolution can be taken for carrying profit forward to the next period and dividend distribution to the members of the board of directors and officers, employees, and workers, foundations established for different purpose, and similar persons and/or entities. Dividend shall be distributed equally to all of the existing shares as of the date of distribution, irrespective of their issuance and acquisition dates. The General Assembly shall resolve on the distribution manner and time of the profit to be distributed upon the Board of Director's suggestion thereon. The profit distribution resolution made by the General Assembly according to the provisions of these Articles of Association is irrevocable.

Advance dividend can be distributed by observing the procedures and principles set out in the Capital Market Legislation.

DATE OF DISTRIBUTION OF THE PROFIT:

Article 30:

How the annual profit shall be allocated among the partners and on which date shall be decided upon by the General Assembly according to the proposal of the Board of Directors and in line with the arrangements by the Capital Markets Board. The distributed profits shall be returned in accordance with the provisions of the articles of association. The provisions of Code of Obligations shall be in effect regarding the rights of return.

DECISION OF LIQUIDATION:

Article 31:

The Company shall be resolved due to the reasons stipulated under Turkish Commercial Code or the court decision or the General Assembly resolution according to the Turkish Commercial Code.

LEGAL PROVISIONS:

Article 32:

If the Company is liquidated or terminated due to any reasons other than bankruptcy, then the liquidation officers shall be appointed by the General Board.

LIABILITIES OF THE LIQUIDATION OFFICERS:

Article 33:

How the termination and liquidation transactions of the company shall be executed and the liabilities and duties of the liquidation officers shall be identified based on the relevant provisions of Turkish Commercial Code.

LEGAL PROVISIONS:

Article 34:

Turkish Commercial Code and Capital Markets Law and relevant regulations shall be applicable relating to the matters not included under the articles of association.

COMPLIANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES:

Article 35 :

The principles of Corporate Governance which are mandatory to be exercised by the Capital Markets Board shall be abided by. The transactions executed without abiding by the mandatory principles and the resolutions of the board of directors shall be void and ineffective and they shall be deemed in violation of the articles of association. The arrangements stipulated by the Capital Markets Board on corporate management shall be abided by in the transactions which are significant in terms of exercising the principles of the Corporate Governance and all affiliated party transactions of the company and relating to the transactions of granting collaterals, pledges and hypothecs in the name of third parties.

MINISTERIAL REPRESENTATIVE:

Article 36 :

The regulations of the Ministry of Commerce shall be complied with in connection with the Ministerial representative that will attend the General Assembly meetings.

THE FOUNDERS OF ANADOLU CAM SANAYII INCORPORATION:

- 1 Abdulkadir Çavuşoğlu Nişantaşı M. Kemal Öke Caddesi , Hayret Apt. 7/4 ISTANBUL
- 2 Arsal Cam Sanayi ve Ticaret Inc.
Sirkeci Ankara Caddesi No : 209 ISTANBUL
- 3 Çanakkale Seramik Fabrikaları Inc.
Tersane Caddesi, Kıpman Han, Karaköy – ISTANBUL
- 4 Demir Madencilik ve Ticaret Limited Şirketi
Karaköy, Fermenciler Caddesi, 102, Yeni Han - ISTANBUL
- 5 Emin Erköse
Şaşkınbakkal Küçükağa Sok. Alan Apt. Blok B.3 Suadiye - ISTANBUL
- 6 Faik Ali İçil
Ataköy F Blok No : 26 D: 14 Bakırköy - ISTANBUL
- 7 Hasan Tahsin Uğur
Kızıltoprak, Operatör Cemil Topuzlu Caddesi 28 – ISTANBUL
- 8 Halit Başbuğ
Bahçelievler Çınarlı sokak 13 / 3 ISTANBUL
- 9 Hamdi Karaağaçlı
Aksaray Caddesi, Ferah Apt. D. 4 ISTANBUL
- 10 İbrahim Bodur
Tersane Cad. Kıpman Han Karaköy – ISTANBUL
- 11 İsmail Hakkı Uğur
Kızıltoprak, Operatör Cemil Topuzlu Cad. No :26 ISTANBUL
- 12 İzzet Cemal Atay

Cumhuriyet Caddesi, No : 225/4 Harbiye – ISTANBUL
13 Mahmut Torun
Uray Caddesi, No : 144 MERSİN
14 Mehmet Necati Topçu
Fatih Sofular Mah. Dolap Sok. 6/3 ISTANBUL
15 Mevlüt Başbuğ
Bahçelievler Çınarlı Sok. 13/2 ISTANBUL
16 Mustafa Latif Topbaş
Erenköy Telli Kavak Sok . No : 3 ISTANBUL
17 Mustafa Karağaçalı
Egemenci Sok. Yonca Apt. D: 4 Kalamış– ISTANBUL
18 Nuh Kuşçulu
ÇemberlitaşGüzel Apt. Kat : 4 ISTANBUL
19 Recep Çavuşoğlu
Valikonağı Cad. Pınar Apt. Nişantaşı – ISTANBUL
20 Prof. Sabahattin Zaim
Bağdat Cad. No : 329 Arkası Erenköy – ISTANBUL
21 Sabahattin Topbaş
Göztepe İstasyon Cad. 32 ISTANBUL
22 Sabri Ülker
Fatih, Lütfü Efendi Sok. 20 / 4 ISTANBUL
23 Sekurit Ticaret ve Sanayi Ltd. Şti
Bağcılar Caddesi No 1 Bakırköy – ISTANBUL
24 Şaban Çavuşoğlu
Valikonağı Cad. Melek Apt. Kat 4 Nişantaşı – ISTANBUL
25 Ülker Bisküvi ve Çikolata ve Şekerlemecilik Ltd. Liability Company.
Hal Karşısı Ahenk Han – ISTANBUL
26 Yusuf Türel
Kıztaşı Açıklar Sok. No : 34 / 2 Kat .3 Fatih – ISTANBUL
27 Yılmaz Akansu
Gürün Cad. No : 14 KAYSERİ

All legal and real person founders are citizens of Republic of Turkey.

This Articles of Association has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this Association, the Turkish version shall prevail.