

From: Istanbul Trade Registry  
Registration No: 353195 -

Company Name  
ASYA KATILIM BANKASI ANONİM ŞİRKETİ

Company Seat: Istanbul, Üsküdar, Altunizade, Kuşbakışı Cad. No. 2

This is to announce that regarding the Company with name, address and registration number above, the Amendment to the Articles of Association, which has been approved by the Ministry of Industry and Trade on 20.03.2007, the resolution of the Ordinary General Meeting of Shareholders dated 31.03.2007 and the resolution of the General Meeting of Preferred Group A Shareholders dated 31.03.2007 are registered on 05.04.2007 in accordance with the provisions of the Turkish Commercial Code with no. 6762 and the documents filed in our office.

#### Former Text

#### INCORPORATION

##### ARTICLE 1:

A joint stock company is incorporated to operate as a private financial institution by the following founding shareholders under the Decree with no. 83/7506 of 16.12.1983 of the Council of Ministers and published on the Official Journal with repeated no. 18258 of 19.12.1983, in accordance with the provisions of the Turkish Commercial Code governing the instantaneous foundation of joint stock companies, and the founded joint stock company was then transformed into a Participation Bank pursuant to the Banking Law no. 5411 of 19.10.2005.

#### COMMERCIAL TITLE

##### ARTICLE 2:

The commercial title of the Company is **ASYA KATILIM BANKASI ANONİM ŞİRKETİ** hereinafter referred to as "Company".

#### FOUNDERS

##### ARTICLE 3:

Names, nationalities, residence addresses and capital shares of the founders are listed below:

##### Line No. 1

Name Surname: TAHSİN TEKOĞLU

Nationality: Turkish

Address: Vali Konağıcad. Zümrüt Yuva Mah.No:5 FLORYA/ ISTANBUL

##### Line No. 2

Name Surname: ABDURRAHMAN SELÇUK BERKSAN

Nationality: Turkish

Address: Özbek Süleyman Efendi Sok. No:4/7 FINDIKZADE/ISTANBUL

##### Line No. 3

Name Surname: MEHMET EMİN HASIRCILAR

Nationality: Turkish

Address: M. Nesih Özmen Mah. Kasım Sok No:49/1 GÜNGÖREN/ISTANBUL

##### Line No. 4

Name Surname: ALİ RIZA TANRISEVEN

Nationality: Turkish

Address: Gümüşpala,Londra Asfaltı No:56 AVCILAR/ISTANBUL

##### Line No. 5

Name Surname: MUSTAFA FIRAT

Nationality: Turkish

Address: Süleymaniye Mah.Kirazlı Mescit Sok.No:18 EMİNÖNÜ/ISTANBUL

##### Line No. 6

Name Surname: TACETTİN NEGİŞ

Nationality: Turkish

Address: Şenlikköy Mah.Avcılar Sok. No:42 FLORYA/ISTANBUL



GİZEM Uluslararası Tercüme  
ve Dil Hizmetleri Ltd. Şti  
Papa Tic. Ark. B Blok Kat:11  
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Fax: (0212) 210 50 01  
Şişli Vergi Dairesi 3960004434  
Sicil No 384717/532200

Line No. 7  
Name Surname: BEYHAN NAKİBOĞLU  
Nationality: Turkish  
Address: Yeşilköy Mah. Halkalı Cad. NO:1/2 ISTANBUL

Line No. 8  
Name Surname: CAHİT ŞAHİN  
Nationality: Turkish  
Address: Deniz Köşkler Mah. Zafer Cad No:22/1 AVCILAR/ISTANBUL

Line No. 9  
Name Surname: HÜSEYİN DÖĞME  
Nationality: Turkish  
Address: Yeşilköy Mah. Bahaniler Sok. No:28/5 ISTANBUL

Line No. 10  
Name Surname: ÖMER FARUK BERKSAN  
Nationality: Turkish  
Address: Saruhan Sk. Erberk Apt. No:4/5 FLORYA / ISTANBUL

Line No. 11  
Name Surname: TURGUT AYDIN  
Nationality: Turkish  
Address: Caddebostan Plaj Yolu Durukan Apt.No:25/3 MAÇKA / TRABZON

Line No. 12  
Name Surname: SADIK PİŞAN  
Nationality: Turkish  
Address: Yazmacı Tahir Sk. Polat Sit. A Blok No:40/25 BEYOĞLU/ISTANBUL

Line No. 13  
Name Surname: M.İHSAN KALKAVAN  
Nationality: Turkish  
Address: Cevdetpaşa No:146/3 KADIKÖY/ISTANBUL

Line No. 14  
Name Surname: MUSTAFA ŞEVKİ KAVURMACI  
Nationality: Turkish  
Address: Daruşşafaka Cd. No:50/4 FATİH/ISTANBUL

Line No. 15  
Name Surname: OSMAN GÜRBÜZ ÖZKARA  
Nationality: Turkish  
Address: Mithatpaşa Cd. No:1002/8 GÖZTEPE/ISTANBUL

Line No. 16  
Name Surname: NACİ ALTUNBÜKEN  
Nationality: Turkish  
Address: Cemil Topuzlu Cad. Enön Apt. No:27/4 Selamiçeşme/ISTANBUL

#### **SUBJECT-MATTER AND OBJECTIVES**

##### **ARTICLE 4:**

"The Company is authorised to fulfil the activities stated in its Articles of Association within the limits permitted by the Banking Regulatory and Auditing Authority and Capital Market Board."

1. To provide funds to the economy by gathering funds by means of "Special Current Accounts" and "Profit and Loss Participation Accounts" from domestic or foreign sources, in addition to its own capital of the Company, to engage in agricultural, industrial and commercial business and services, encourage the investments in companies, enterprises and groups engaging in the said business and services, to establish joint ventures and fulfil all these business and services without accruing any interest.
2. In accordance with the provisions of the first paragraph of this Article 4 and with the laws;
  - 2.1 To engage in financial business and related fields,
  - 2.2 To borrow funds and accept down payments on such conditions and maturity periods as determined by the Company, and in accordance with the objectives of the Company.



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