

ARTICLES OF ASSOCIATION AMENDMENTS

PINAR SU VE İÇECEK SANAYİ VE TİCARET ANONİM ŞİRKETİ

ARTICLE NO	ARTICLE TITLE	REGISTRATION DATE OF CHANGE IN ARTICLE	T.T.R.G. DATE REGARDING REGISTRATION ANNOUNCEMENT	T.T.R.G. NUMBER REGARDING REGISTRATION ANNOUNCEMENT
	Establishment	March 24, 1982	March 29, 1982	471
2	Name of the Company	May 7, 1985	May 10, 1984	1007
6	Capital	August 4, 1986	August 6, 1986	1570
27	Division of Profit and Reserves	March 23, 1987	March 26, 1987	1732
6	Capital	August 26, 1987	August 31, 1987	1838
6	Capital	October 8, 1987		
23	Announcements	April 2, 1987	April 10, 1987	1743
32	General Provisions	April 2, 1987	April 10, 1987	1743
33	Issuance of Bonds and Similar Securities	April 2, 1987	April 10, 1987	1743
6	Capital	June 8, 1994	June 15, 1994	3552
3	Purpose and Subject	June 8, 1994	June 15, 1994	3552
24	The Amendment of the Articles of Association	June 8, 1994	June 15, 1994	3552
26	Annual Reports and Balance Sheet	June 8, 1994	June 15, 1994	3552
29	Legal Reserves	June 8, 1994	June 15, 1994	3552
7	Issuing the New Shares	June 8, 1994	June 15, 1994	3552
6	Registered Capital	June 15, 1995	June 20, 1995	3810
12	Bind of the Company	June 7, 1996	June 12, 1996	4057
27	Division of Profit and Reserves	June 7, 1996	June 12, 1996	4057
6	Registered Capital	October 15, 1996	October 21, 1996	4149
6	Registered Capital	June 15, 1998	June 18, 1998	4564
6	Registered Capital	July 1, 1999	July 6, 1999	4827
4	The Head Office and Branches of Company	June 13, 2000	June 19, 2000	5069
6	Registered Capital	June 13, 2000	June 19, 2000	5069
8	Bonus Shares	June 13, 2000	June 19, 2000	5069
22	Proxy Assignment	June 13, 2000	June 19, 2000	5069
24	The Amendment of the Articles of Association	June 13, 2000	June 19, 2000	5069
27	Division of Profit and Reserves	June 13, 2000	June 19, 2000	5069
28	Date of the Profit Distribution	June 13, 2000	June 19, 2000	5069
3	Purpose and Subject	June 18, 2002	June 24, 2002	5576
27	Division of Profit and Reserves	June 18, 2002	June 24, 2002	5576
6	Registered Capital	September 6, 2004	September 9, 2004	6132
9	Board of Directors	September 6, 2004	September 9, 2004	6132
6	Registered Capital	June 27, 2005	July 1, 2005	6337
	Temporary Article	June 27, 2005	July 1, 2005	6337
3	Purpose and Subject	February 1, 2010	February 4, 2010	7494

6	Registered Capital	February 1, 2010	February 4, 2010	7494
27	Division of Profit and Reserves	February 1, 2010	February 4, 2010	7494
	Temporary Article	February 1, 2010	February 4, 2010	7494
3	Purpose and Subject	May 25, 2011	May 30, 2011	7825
9	Board of Directors	May 18, 2012	May 23, 2012	8074
10	Duration of the Board of Directors	May 18, 2012	May 23, 2012	8074
11	Meetings of Board of Directors	May 18, 2012	May 23, 2012	8074
14	Fees of Board of Directors	May 18, 2012	May 23, 2012	8074
23	Announcements	May 18, 2012	May 23, 2012	8074
34	Orientation to Corporate Management Principles	May 18, 2012	May 23, 2012	8074
2	Name of the Company	May 22, 2013	May 27, 2013	8328
3	Purpose and Subject	May 22, 2013	May 27, 2013	8328
4	The Head Office and Branches of Company	May 22, 2013	May 27, 2013	8328
5	Expiration Period of the Company	May 22, 2013	May 27, 2013	8328
6	Registered Capital	May 22, 2013	May 27, 2013	8328
8	Bonus Shares	May 22, 2013	May 27, 2013	8328
9	Board of Directors	May 22, 2013	May 27, 2013	8328
10	Duration of the Board of Directors	May 22, 2013	May 27, 2013	8328
11	Meetings of Board of Directors	May 22, 2013	May 27, 2013	8328
12	Representation of the Company and Management	May 22, 2013	May 27, 2013	8328
13	The Division of Missions Among the Board of Directors	May 22, 2013	May 27, 2013	8328
14	Fees of Board of Directors	May 22, 2013	May 27, 2013	8328
15	Audit	May 22, 2013	May 27, 2013	8328
18	Place of Meeting	May 22, 2013	May 27, 2013	8328
19	Presence of Trustee of Ministry in Meetings	May 22, 2013	May 27, 2013	8328
20	Meeting and Resolution Quorum	May 22, 2013	May 27, 2013	8328
21	Voting	May 22, 2013	May 27, 2013	8328
22	Proxy Assignment	May 22, 2013	May 27, 2013	8328
23	Announcements	May 22, 2013	May 27, 2013	8328
25	Annual Accounts	May 22, 2013	May 27, 2013	8328
26	Financial Reports	May 22, 2013	May 27, 2013	8328
27	Division of Profit and Reserves	May 22, 2013	May 27, 2013	8328
28	Distribution of Profit	May 22, 2013	May 27, 2013	8328
30	Cancellation and Liquidation of the Corporation	May 22, 2013	May 27, 2013	8328
31	Authority in the Disputes	May 22, 2013	May 27, 2013	8328
32	General Provisions	May 22, 2013	May 27, 2013	8328
33	Issuance of Bonds and Similar Securities	May 22, 2013	May 27, 2013	8328
16	Responsibilities of Auditors	May 22, 2013	May 27, 2013	8328
24	The Amendment of the Articles of Association	May 22, 2013	May 27, 2013	8328
6	Registered Capital	July 15, 2016	July 20, 2016	9119
4	The Head Office and Branches of Company	March 31, 2017	April 5, 2017	9299
6	Registered Capital	March 31, 2017	April 5, 2017	9299

		The Gazette Correction	April 18, 2017	9308
2	Name of the Company	April 9, 2019	April 15, 2019	9809