

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF HİTİT BİLGİSAYAR HİZMETLERİ
ANONİM ŞİRKETİ**

SUBJECT MATTER	CAPITAL INCREASE (TL)	DATE OF TRADE REGISTRY GAZETTE PUBLICATION	TRADE REGISTRY GAZETTE NO.
INCORPORATION	50	15.06.1994	3552
ADDRESS CHANGE	-	14.11.1994	3659
ADDRESS CHANGE	-	23.10.1995	3898
CAPITAL INCREASE	1.950	13.05.1997	4288
ADDRESS CHANGE	-	22.02.1999	4736
CAPITAL INCREASE	98.000	29.11.2001	5435
ADDRESS CHANGE	-	26.03.2004	6016
ADDRESS CHANGE	-	4.03.2013	8270
CHANGE OF TYPE FROM LIMITED TO JOINT STOCK	-	19.12.2013	8468
CAPITAL INCREASE	100.000	6.01.2015	8730
AMENDMENT OF ARTICLES 6,7,8,9,10,11,13,15,16,17	-	9.07.2015	8859
ADDRESS CHANGE	-	31.12.2015	8980
AMENDMENT OF ARTICLES 7,9	-	9.06.2016	9093
CAPITAL INCREASE	99.800.000	30.06.2021	10360
AMENDMENT OF ARTICLES 3,4,6,7,8,9,10,11,12,13,14,15,16,17, INCLUSION OF ARTICLE 18, 19, 20,21	-	18.11.2021	10454
CAPITAL INCREASE	27.500.000	7.04.2022	10554
CAPITAL INCREASE	172.500.000	16.12.2024	11229
REGISTERED CAPITAL CEILING INCREASE AND EXTENSION OF THE PERIOD	-	02.04.2025	11303
TOTAL PAID CAPITAL	300.000.000		