

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
TOTAL PAID CAPITAL	300.000.000		