YEO TEKNOLOJI ENERJI VE ENDÜSTRI A.Ş. AMENDMENT TO THE ARTICLES OF ASSOCIATION

EXISTING TEXT	NEW TEXT
5.DURATION - The duration of the Company shall be e evergreen from the date of its incorporation. This period may be extended or shortened by amending the articles of association.	5.DURATION - The duration of the Company shall be e evergreen from the date of its incorporation.
7. BOARD OF DIRECTORS and TERMS	7. BOARD OF DIRECTORS and TERMS
The business and administration of the Company shall be carried out by a Board of Directors consisting of at least 1 member to be elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code. The term of the Board of Directors is between 1-3 years. The following were elected as the first members of the Board of Directors for a term of 3 years.	The business and administration of the Company is carried out by a Board of Directors consisting of at least 5 members to be elected by the General Assembly in accordance with the provisions of the Turkish Commercial Code. The term of the Board of Directors is between 1-3 years.
KERİM SİNAN ALÇIN, national of the Republic of Turkey, ID No. 611*****86, residing in ISTANBUL/FATİH, was elected as a Member of the Board of Directors.	
Mr. MEHMET KOÇAK, a Turkish national with ID No. 256*****58, residing in Istanbul/ATAŞEHİR, has been elected as a Member of the Board of Directors.	
MUSTAFA KOPUK, national of the Republic of Turkey, ID No. 319*****62, residing in Istanbul/KADIKÖY, was elected as a Member of the Board of Directors.	
ORHAN YILDIZ, national of the Republic of Turkey, ID No. 436*****92, residing at ISTANBUL/TUZLA, has been elected as a Member of the Board of Directors.	
Mr. ÖMER EROĞLU, national of the Republic of Turkey, ID No. 400*****24, residing in Istanbul/KADIKÖY, has been elected as a Member of the Board of Directors.	
TOLUNAY YILDIZ, national of the Republic of Turkey, ID No. 436*****48, residing at ISTANBUL/TUZLA, has been elected as a Member of the Board of Directors.	