

Partial Translation/Kısmi Tercüme

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Istanbul Trade Registry Office  
Trade Registration Number 173921  
Corporate Name

**ANADOLU ISUZU OTOMOTİV SANAYİİ VE TİCARET ANONİM ŞİRKETİ**

**Article 3:  
Title**

The title of the Company is "Anadolu-Isuzu Otomotiv Sanayii ve Ticaret Anonim Şirketi" and it shall be called as "Company" in the following Articles of Incorporation.

**Article 4:  
Purpose and Subject:**

The aim of the company is to operate industrial and commercial activities in the automotive field, therefore

- The company can manufacture, assemble, market, export and import motor land transport vehicles, armored security vehicles, agricultural tractors, all kinds of engines, machinery and tools used for industrial and agricultural purposes, automotive industry and sub-industry products and all kinds of goods, materials, tools, equipment, machinery, equipment and installations such as main parts and spare parts, accessories belong to them.
- The company can establish and operate industrial facilities, factories, workshops and any other units in order to facilitate and ensure its purposes.
- The Company can produce and import, buy, transport and market all kinds of raw, semi-processed, processed, auxiliary material, processing and packaging materials, machinery, equipment and spare parts, products and by-products related to the company's purpose and can organize these matters.
- The Company can engage in all kinds of industrial and commercial activities in the country and abroad, import and export, buy and give agencies, dealerships, representation offices, open and operate necessary warehouses, store sales and exhibition places in relation to its purpose and subject and in order to assist it.
- The company can make and do contract manufacturing, procurement, technical assistance, licensing, distribution and other agreements related to its purpose and subject, enter into investments in order to establish the relevant industry, participate in tenders, increasing and decreasing bidding, carry out all kinds of transportation and commitment transactions and can organize these matters.
- The company can make all kinds of financial, commercial and industrial initiatives related to its purpose and subject, acquire trademarks, trade names, inventions, models, pictures, know-how, good-will, royalty and make all kinds of disposition of them.

İş bu tercümenin Türkçe  
aslına / fotokopisine uygun  
olarak İngilizce ye tarafımdan  
yapıldığını onaylıyorum

NOTERİ  
MUSTAFA AKSAN  
YERİNE İMZA YETKİLİ BAŞKATİP  
Sevgi ERKUŞ

Bu Tercümenin noterimizin yeminli  
tercümanı Gürkan GÜLPINAR  
tarafından yapıldığını tasdik ederim.

- g) The company can establish or join domestic and foreign companies that are related to the business subject or assist in its acquisition or work in other fields, buy, sell, pledge and pledge their shares, bonds and other securities, provided that not engaging in brokerage activity and security portfolio management, provided that they are not in the nature of investment services and activities and without prejudice to the provision of article 21/1 of the Capital Market Law No.6362
- h) The company can buy, rent, lease land, sea and air transportation vehicles, real estate for the business and needs included in its purpose and subject, it can sell those which does not provide any benefit.
- i) Within the scope of special cases in order to enlighten the investors as required by the company business, provided that the necessary explanations required by the Capital Market Board are made, the Company can establish mortgages and pledges on its real estates and movables in favor of its own legal entity and its subsidiaries included in its financial statements within the scope of full consolidation and in order to carry out its ordinary commercial activities, in favor of other third parties, as well as take mortgages and pledges in its favor in order to consolidate its receivables, establish real rights, establish a commercial enterprise pledge on them and take pledge in favor of the Company. However, the principles determined within the framework of the Capital Market Legislation shall be complied with regarding the issue of providing security, guarantee, surety or pledge including mortgage in favor of third parties.

"In case of changes in the purpose and scope of the company, necessary permissions must be obtained from the Ministry of Customs and Trade and the Capital Markets Board."

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olarak İngilizce ye tarafından  
yapıldığını onaylarım



KARTAL 9. NOTERİ  
MUSTAFA AKSAN  
YERİNE İMZA YETKİLİ BAŞKATİP  
Sevgi ERKUŞ

Bu Tercümenin noterimizin yeminli  
tercümanı Gürkan GÜLPINAR  
tarafından yapıldığını tasdik ederim.







**APOSTILLE**  
( Convention de La Haye du 5 Octobre 1961 )

1. Ülke/Country/Pays/Staat TÜRKİYE - LA TURQUIE

İşbu resmi belge/This public document/Le présent acte public/Dieses zeugnis wurde

2. Sevgi ERKUŞ tarafından imzalanmıştır./Has been signed by/a été signé par/durch ...  
unterschrieben

3. İmzalayanın sıfatı Başkatip'dir./Acting in the capacity of/Agissant en qualité de/Titel des  
Unterzeichneten

4. Kartal 9. Noterliği 'nin mühür/damgasını taşımaktadır-bears the seal/stamp of-/est revêtu du  
sceau/timbre de-trägt Siegel/Stempel von

**TASDİK / CERTIFIED / ATTESTE / BEGLAUBIGUNG:**

5. Kartal Kaymakamlığı' da/at/à/in

6. 31.08.2020 günü/the/le/Am

7. Şef (Özel) Müdür V. Hüseyin BAYKAN tarafından/by/par/durch den/die

8. No : 28012 ile tasdik edilmiştir./No:/sous No:/unter Nr.

9. Mühür - Damga/Seal-stamp/Sceau-  
timbre/Siegel-Stempel

10. İmza/Signature/Signature/Unterschrift:

