

07 Aralık 2020



**ENGLISH TRANSLATION OF THE ARTICLE 3- PURPOSE AND SUBJECT OF THE ARTICLES OF ASSOCIATION OF YUCEL BORU VE PROFİL ENDUSTRISI ANONİM SİRKETİ WITH REG. NUMBER: 103124/49360, AS INCLUDED IN THE TURKISH TRADE REGISTRY GAZETTE, DATED 04 June 1969, Wednesday Year:13th - Number: 3670**

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**PURPOSE AND SUBJECT:**

**Article 3:**

The principal purpose and subject of the company are as follows:

- (a) To establish and operate industrial facilities to produce iron, steel, sheet metal and plastic pipes and fittings as well as raw materials, semi finished goods and finished products for the related industry branches, and to deal in such products.
- (b) To import, export, manufacture, act as agency, do contracting and do wholesale and retail domestic and foreign businesses within the scope of activity.
- (c) To enter into domestic and local manufacturing and sales representation and distributorship agreements with the manufacturers.
- (d) To import any articles regarding the sales and distribution of manufacture, to transport and deliver the same, to operate transport vehicles and to establish facilities for the maintenance thereof.
- (e) To open outlet stores in the work regions, to build parklands to promote their consumption, to operate them and to grant franchises related thereto.
- (f) To incorporate companies, if deemed beneficial, for the realization of its purpose and subject, or to take over any enterprises and partnerships, partially or wholly, which were founded for the same purpose, or to acquire and, if necessary, dispose of the stock certificates and interest shares of any existing companies.
- (g) To buy and/or sell any real properties as needed by the company, to erect and hire out buildings, to take or give pledge, to establish other rights in kind on the real properties, to enter into private and public sector construction and contracting works.
- (h) To obtain, register and, if necessary, assign any patent rights, patents and trademarks relevant to its subject. To enter into technical assistance, license and operation agreements.
- (i) To enter into loan and borrowing agreements for the purpose of getting loan for the company, and to give pledge and mortgage therefor.

In the event that the company intends to undertake, in the future, further activities other than the foregoing, which will be deemed beneficial and necessary for the company, the company may also carry out such activities once the General Assembly took resolution in that way upon the proposal of the Board of Directors.

Implementation of such resolution intended for an amendment to the articles of association is subject to necessary authorization by the Ministry of Commerce.

İşbu tercümenin **TÜRKÇE/İNGİLİZCE** aslına/fotokopisine uygun olarak **İNGİLİZCE/TÜRKÇE** hşanına tarafımdan tercüme edildiğini onaylım.  
I hereby certify that this is the true **ENGLISH/TURKISH** translation of the **TURKISH/ENGLISH** original/copy presented.  
Sworn Translator / Yeminli Tercüman **DİLEK GÜNER**