



07 Aralık 2020

**ENGLISH TRANSLATION OF THE ARTICLE 3- PURPOSE AND SUBJECT OF THE ARTICLES OF ASSOCIATION OF BORUTAS BORU SANAYII VE TICARET ANONİM SİRKETİ WITH REG. NUMBER: 156271/1033665, AS INCLUDED IN THE TURKISH TRADE REGISTRY GAZETTE, DATED 06 July 1978, Number: 510**

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## **PURPOSE AND SUBJECT:**

### **Article 3:**

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

1. To produce any kind of welded and seamless pipes, profiles, any kind of sheets, wires, packaging straps and any fitting related thereto, and to establish and operate required facilities and plants for that purpose,
2. From the articles that it produces, to produce materials and supplies to be used in public works, in the industry, in construction and other works, and to establish facilities related thereto. If necessary, to manufacture furniture and the like by assembling the profile and pipe materials using wood products (solid wood, particleboard and the like), and to establish, if necessary, industrial plants for Particleboards, Fibreboards, Ply boards, Block boards, any kind of coating and all woods as necessary manufacturing materials.
3. To make and execute any kind of know-how, royalty, licensing, trademark and patent agreements and cooperate with any domestic or foreign real or legal persons in cases where it is required to realize its founding purpose and subject.
4. To purchase domestically or from abroad any primary and auxiliary materials, briefly any sheet metals, flat iron products, fuel, energy, packaging materials and any other kind of articles and materials which are required by any articles and materials that it will manufacture or produce within its scope and purpose, or to manufacture and produce any of them as it deems necessary, and whenever necessary, to enter into agency, distributorship, franchise or representation agreements with any domestic or foreign persons who manufacture and produce them.
5. To deal in and to export the articles and materials that it produces or manufactures, and to set up agencies and dealers domestically or abroad for that purpose,
6. To enter into any ones of the above mentioned activities, as it desires, jointly with any domestic or foreign real or legal persons if it deems beneficial for the realization of its purpose and subject; to incorporate companies for that purpose or to make an acquisition, partially or wholly, of any enterprises already founded for the same purpose, or to acquire the partnership interests of any existing companies and to dispose of and transfer the same if necessary.
7. To be at the disposal of any immovable properties, rights in kind or intangible rights which it requires for the realization of its purpose and subject, and to dispose of or transfer the same if necessary, and to hire and hire out any immovable properties if necessary,

İşbu tercümenin **TÜRKÇE/İNGİLİZCE** aslına/fotokopisine uygun olarak **İNGİLİZCE/TÜRKÇE** lisansına tarafsızdan tercüme edildiğini onaylıyorum.

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8. To obtain trademark and patent licenses as well as patent rights for any inventions that it will make as a result of the studies that it will carry out using the articles and materials that it will manufacture or produce within its subject, and to transfer and assign the same to others if necessary.
9. For the realization of its purpose and subject:
  - (a) To enter into any financial, commercial and industrial engagements, to take out long, medium and short term loans, to get any kind of secured or unsecured loans and, when required, to put the company's movable and immovable properties in pledge and mortgage,
  - (b) To put and register lien and mortgage, in favour of the company, in cases where required by the actions and engagements that it enters into, on any movable and immovable properties and on corporate licenses and franchises owned by others, or to acquire any kind of rights thereon.

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** lisansına tarafımdan tercüme edildiğini onaylıyorum.

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