

**MINUTES OF THE 2016 EXTRAORDINARY GENERAL ASSEMBLY MEETING  
OF TEKSTİL YATIRIM MENKUL DEĞERLER ANONİM ŞİRKETİ  
DATED MAY 30, 2016**

2016 Extraordinary General Assembly Meeting of Tekstil Yatırım Menkul Değerler Anonim Şirketi has convened in its registered office on **May 30, 2016 at 10:30 am** at Maslak Mahallesi Dereboyu/2 Caddesi No:13 Sarıyer/Istanbul under the supervision of the Ministry Representative NURAN DEVRİM appointed through the letters of Ministry of Customs and Trade Istanbul Provincial Directorate of Commerce dated 27.05.2016 and numbered 16319491.

It was understood that, in this meeting which was requested to be held in accordance with the article 416 of Turkish Commercial Code, no objections from shareholders or their proxies and upon inspection of the list of attendees, 2.500.000.000 shares corresponding to the total share capital of TRY 25.000.000 of the Company were represented in the meeting by proxy. The meeting was opened by Mr.GAO XIANGYANG to discuss the agenda upon understanding that the Board of Directors of the Company and therefore that the quorum for the meeting required by the law and the articles of association was available.

**Item 1 of the Agenda:** Proceeded to the formation of the Meeting Presidency. Mr.GAO XIANGYANG was unanimously appointed as the Chairman of the Meeting. In accordance with the Internal Directive on the Working Principles and Procedures of the General Assembly of the Company, it was unanimously decided that Mr.ORAJ ÖZEL to be appointed as the Vote Collector and Mr.AHMET MURAT AKIN to be appointed as the Clerk by the Chairman of the Meeting.

**Item 2 of the Agenda:** It was unanimously decided to authorize to the Meeting Presidency to sign the minutes of the Extraordinary General Assembly Meeting on behalf of the shareholders.

**Item 3 of the Agenda:** Proceeded to the amendment of the second article regarding the “Title” of the Articles of Association of the company in accordance with permission taken from Capital Markets Board and Ministry of Customs and Trade. At end of the voting, it was unanimously decided to make amendment to the second article regarding the “Title” of the Articles of Association of the company as stated below, in accordance with the permissions of Capital Markets Board dated 04.05.2016 and numbered 5323 and Ministry of Customs and Trade Directorate General of Domestic Trade dated 10.05.2016 and numbered 50035491-431.2.

**TEKSTİL YATIRIM MENKUL DEĞERLER A.Ş. AMENDMENT OF THE ARTICLES OF ASSOCIATION**

<b>FORMER ARTICLE</b>	<b>REVISED ARTICLE</b>
<p><b>TITLE OF THE COMPANY</b> <b>ARTICLE 2:</b> Trade name of the company is “TEKSTİL YATIRIM MENKUL DEĞERLER ANONİM ŞİRKETİ”.</p> <p>In accordance with the article 55 of Turkish Commercial Code, company’s operation name is, briefly, “TEKSTİL YATIRIM”.</p>	<p><b>TITLE OF THE COMPANY</b> <b>ARTICLE 2:</b> Trade name of the company is “ICBC TURKEY YATIRIM MENKUL DEĞERLER ANONİM ŞİRKETİ”. In accordance with the related article of the Turkish Commercial Code, company’s operation name is, briefly, “ICBC TURKEY YATIRIM”.</p>

**Item 4 of the Agenda:** No one ask to speak to express wishes and requests. The meeting was closed as there was no other item of the agenda. Herein minutes report was arranged by us at the place of the meeting, and jointly signed.

MINISTRY REPRESENTATIVE  
NURAN DEVRİM

CHAIRMAN OF THE MEETING  
GAO XIANGYANG

VOTE COLLECTOR  
ORAJ ÖZEL

CLERK  
AHMET MURAT AKIN