

## Board of Directors, Senior Management, Audit Committee



**İdil Yiğitbaşı**  
Chairperson



**Yılmaz Gökoğlu**  
Deputy Chairperson



**Turhan Talu**  
Independent Director



**Ali Yiğit Tavas**  
Independent Director



**Mehmet Aktaş**  
Director



**Levent Rıza Dağhan**  
Director



**Ergun Akyol**  
Director

### The Board of Directors and Terms of Office

Name	Title	Term of Office
İdil Yiğitbaşı	Chairperson	14 May 2012 - One year
Yılmaz Gökoğlu	Deputy Chairperson	14 May 2012 - One year
Turhan Talu	Independent Director	14 May 2012 - One year
Ali Yiğit Tavas	Independent Director	14 May 2012 - One year
Mehmet Aktaş	Director	14 May 2012 - One year
Levent Rıza Dağhan	Director	14 May 2012 - One year
Ergun Akyol	Director	14 May 2012 - One year

#### Limits of Authority:

Both the chairperson and the members of the Board of Directors possess all of the authorities set forth in the applicable articles of the Turkish Commercial Code as well as in articles 10 and 11 of the company's articles of association.

### Senior Management

Name	Position
Tunç Tuncer	General Manager
Mustafa Şahin Dal	Financial Affairs and Budget Control Director
Muzaffer Bekar	Finance Director
Hakan İshakoğlu	Plant Director

The company's general manager Zeki İlgaz resigned and Tunç Tuncer, Plant Director, was made general manager in his place. Hakan İshakoğlu, Production Director, was appointed as the plant director.

### The Audit Committee and Terms of Office

Name	Appointed	Term of Office
Kamil Deveci	14 May 2012	One year
Erdem Çakırokkalı	14 May 2012	One year

#### Limits of Authority:

Under article 15 of the company's articles of association, the duties, authorities, and accountabilities of auditors are governed by the applicable articles of the Turkish Commercial Code.

\* Background information about members of the Board of Directors and senior managers is provided on page 47 of this report.