

Board of Directors, Senior Management, Committees



İdil Yiğitbaşı
Chairperson



Yılmaz Gökoğlu
Deputy Chairperson



Turhan Talu
Independent Director



Mehmet Ögütçü
Independent Director



Mehmet Aktaş
Director



Hakkı Hikmet Altan
Director



Suat Özyiğit
Director

The Board of Directors and Terms of Office

Name	Title	Term of Office
İdil Yiğitbaşı	Chairperson	15 May 2013 - One year
Yılmaz Gökoğlu	Deputy Chairperson	15 May 2013 - One year
Turhan Talu	Independent Director	15 May 2013 - One year
Mehmet Öğütçü	Independent Director	15 May 2013 - One year
Mehmet Aktaş	Director	15 May 2013 - One year
Hakkı Hikmet Altan	Director	15 May 2013 - One year
Suat Özyiğit	Director	15 May 2013 - 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 11 and 12 of the Company's articles of association.

Senior Management

Name	Position
Hüseyin Karamehmetoğlu	General Manager
Gökhan Serdar	Financial Affairs and Finance Director
Emin Ağa Türkmen	Sales Director

Audit Committee

Name	Title
Turhan Talu	Head of the Committee
Mehmet Öğütçü	Member

Corporate Governance Committee

Name	Title
Turhan Talu	Head of the Committee
Hakkı Hikmet Altan	Member

Early Detection of Risk Committee

Name	Title
Mehmet Öğütçü	Head of the Committee
Turhan Talu	Member

Background information about members of the Board of Directors and senior managers is provided on page 29 of this report.