

The Board of Directors and Terms of Office

Name	Title	Term of Office
Emine Feyhan Yaşar	Chairperson	27 March 2014 – One year
İdil Yiğitbaşı	Deputy Chairperson	27 March 2014 – One year
Turhan Talu	Independent Director	27 March 2014 – One year
Atila Sezgin	Independent Director	27 March 2014 – One year
Yılmaz Gökoğlu	Director	27 March 2014 – One year
Mehmet Aktaş	Director	27 March 2014 – One year
Zeki Ilgaz	Director	27 March 2014 – 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, 12 and 13 of the Company's articles of association.

Senior Management

Name	Position
Hüseyin Karamehmetoğlu	General Manager
Emin Ağa Türkmen	Sales Director
Onur Öztürk	Financial Affairs and Finance Director

Audit Committee

Name	Title
Atila Sezgin	Head of the Committee
Turhan Talu	Member

Corporate Governance Committee

Name	Title
Atila Sezgin	Head of the Committee
Turhan Talu	Member
Zeki Ilgaz	Member
Onur Öztürk	Member

Early Detection of Risk Committee

Name	Title
Turhan Talu	Head of the Committee
Atila Sezgin	Member
Zeki Ilgaz	Member

* Background information about members of the Board of Directors and senior managers is provided on page 33 of this report.