

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



Hakkı Hikmet Altan
Director



Hasan Girenes
Director

The Board of Directors and Terms of Office

Name	Title	Term of Office
İdil Yiğitbaşı	Chairperson	15 May 2012 - One year
Yılmaz Gökoğlu	Deputy Chairperson	15 May 2012 - One year
Turhan Talu	Independent Director	15 May 2012 - One year
Ali Yiğit Tavas	Independent Director	15 May 2012 - One year
Mehmet Aktaş	Director	15 May 2012 - One year
Hakkı Hikmet Altan	Director	15 May 2012 - One year
Hasan Girenes	Director	15 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 11 and 12 of the company's articles of association.

Senior Management

Name	Position
Ergun Akyol	Vice President
Gürkan Hekimoğlu	General Manager
Erhan Savcıgil	R&D and Technology Coordinator
Mustafa Şahin Dal	Financial Affairs and Budget Control Director
Muzaffer Bekar	Finance Director
Serdar Türkmen	İzmir Plant Director
Mehmet Erdi Eren	Eskişehir Plant Director

Effective 4 June 2012, the company's general manager Ergun Akyol was appointed deputy chairperson and Gürkan Hekimoğlu, Eskişehir Plant Director, was made general manager in his place. As of the same date, the position of Technology Coordinator was created at the company and Erhan Savcıgil, İzmir Plant Director, was appointed to fill it while production managers Erdi Eren and Serdar Türkmen were appointed to head the Eskişehir and İzmir plants respectively.

The Audit Committee and Terms of Office

Name	Appointed	Term of Office
Kamil Deveci	15 May 2012	One year
Onur Öztürk	15 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 51 of this report.