

The Board of Directors and Terms of Office

Name	Title	Term of Office
İdil Yiğitbaşı	Chairperson	27 March 2014 - One year
Mustafa Selim Yaşar	Deputy Chairperson	27 March 2014 - One year
Emine Feyhan Yaşar	Director	27 March 2014 - One year
Turhan Talu	Independent Director	27 March 2014 - One year
Ali Yiğit Tavas	Independent Director	27 March 2014 - One year
Cengiz Erol	Independent Director	27 March 2014 - One year
Yılmaz Gökoğlu	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 and 12 of the Company's articles of association.

Senior Management

Name	Position
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

Audit Committee

Name	Title
Cengiz Erol	Head of the Committee
Turhan Talu	Member

Corporate Governance Committee

Name	Title
Turhan Talu	Head of the Committee
Cengiz Erol	Member
Yılmaz Gökoğlu	Member
Muzaffer Bekar	Member

Early Detection of Risk Committee

Name	Title
Ali Yiğit Tavas	Head of the Committee
Turhan Talu	Member
Yılmaz Gökoğlu	Member

* Background information about members of the Board of Directors and senior managers is provided on page 49 of this report.