

Senior Management and Board of Auditors

Senior Management

Ali Sözen

President of the Food and Beverage Group

Gökhan Serdar

Financial Affairs and Finance Director

Hüseyin Karamehmetoğlu *

General Manager

* Appointed to replace Ahmet Atay, who resigned his position as general manager as of 15 December 2010.

Terms of Office of the Company's Directors

Name	Title	Appointment Dates and Terms of Office
İdil Yiğitbaşı	Chairperson	15.05.2008 – 15.05.2011
Yılmaz Gökoğlu	Deputy Chairperson	15.05.2008 – 15.05.2011
Mehmet Aktaş	Director	13.05.2009 – 15.05.2011
Hakkı Hikmet Altan	Director	13.05.2009 – 15.05.2011
Ahmet Atay	Director	13.05.2009 – 15.05.2011
Suat Özyiğit	Director	13.05.2009 – 15.05.2011
Ali Sözen	Director	24.09.2009 – 15.05.2011

Limits of Authority:

The chairperson and members of the Board of Directors possess all of the authorities provided for under the Turkish Commercial Code and under articles 12 and 13 of the company's articles of incorporation.

Terms of Office of the Company's Statutory Auditors

Name	Appointment Dates and Terms of Office
Kamil Deveci	14.05.2010 – 14.05.2011
Turgut Sarıoğlu	14.05.2010 – 14.05.2011

Limits of Authority:

Under article 16 of the company's articles of incorporation, the duties, authorities, and responsibilities of the statutory auditors are governed by the principles set forth in the relevant articles of the Turkish Commercial Code.