

Board of Directors, Senior Management, Audit Committee



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 2012 - One year
Yılmaz Gökoğlu	Deputy Chairperson	15 May 2012 - One year
Turhan Talu	Independent Director	15 May 2012 - One year
Mehmet Öğütçü	Independent Director	15 May 2012 - One year
Mehmet Aktaş	Director	15 May 2012 - One year
Hakkı Hikmet Altan	Director	15 May 2012 - One year
Suat Özyiğit	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
Hüseyin Karamehmetoğlu	General Manager
Gökhan Serdar	Financial Affairs and Finance Director
Emin Ağa Türkmen	Sales Director

The Audit Committee and Terms of Office

Name	Appointed	Term of Office
Kamil Deveci	15 May 2012	One year
Turgut Saroğlu	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 39 of this report.