

Board of Directors, Senior Management, Committees



İdil Yiğitbaşı
Chairperson



Mehmet Kahya
Deputy Chairperson
(Independent Director)



Davut Ökütçü
Independent Director



İbrahim Tamer Haşimoğlu
Director



Mehmet Aktaş
Director



Hasan Girenes
Director



Tayfun Başkurt
Director

The Board of Directors and Terms of Office*

Name	Title	Term of Office
İdil Yiğitbaşı	Chairperson	29 May 2013 - One year
Mehmet Kahya	Deputy Chairperson (Independent Director)	29 May 2013 - One year
Davut Ökütçü	Independent Director	29 May 2013 - One year
İbrahim Tamer Haşimoğlu	Director	29 May 2013 - One year
Mehmet Aktaş	Director	29 May 2013 - One year
Hasan Girenes	Director	29 May 2013 - One year
Tayfun Başkurt	Director	29 May 2013 - 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
Tayfun Başkurt	General Manager
Cüneyt Günlüsoy	Financial Affairs Manager

Audit Committee

Name	Position
Mehmet Kahya	Head of the Committee
Davut Ökütçü	Member

Corporate Governance Committee

Name	Position
Mehmet Kahya	Head of the Committee
Mehmet Aktaş	Member

Early Detection of Risk Committee

Name	Position
Davut Ökütçü	Head of the Committee
Mehmet Kahya	Member

* Background information about members of the Board of Directors and senior managers is provided on page 25 of this report.