

Board of Directors, Senior Management, Committees



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 2013 - One year
Yılmaz Gökoğlu	Deputy Chairperson	15 May 2013 - One year
Turhan Talu	Independent Director	15 May 2013 - One year
Ali Yiğit Tavas	Independent Director	15 May 2013 - One year
Mehmet Aktaş	Director	15 May 2013 - One year
Hakkı Hikmet Altan	Director	15 May 2013 - One year
Hasan Girenes	Director	15 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
Ergun Akyol	Vice President
Gürkan Hekimoğlu	General Manager
Erhan Savcığil	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
Turhan Talu	Head of the Committee
Ali Yiğit Tavas	Member

Corporate Governance Committee

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

Early Detection of Risk Committee

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

* Background information about members of the Board of Directors and senior managers is provided on page 41 of this report.