

The Board of Directors and Terms of Office

Name	Title	Term of Office
Emine Feyhan Yaşar	Chairperson	26 March 2014 – One year
Mustafa Selim Yaşar	Deputy Chairperson	26 March 2014 – One year
İdil Yiğitbaşı	Director	26 March 2014 – One year
Ali Yiğit Tavas	Independent Director	26 March 2014 – One year
Atila Sezgin	Independent Director	26 March 2014 – One year
Yılmaz Gökoğlu	Director	26 March 2014 – One year
Mehmet Aktaş	Director	26 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 10 and 11 of the Company's articles of association.

Senior Management

Name	Position
Tunç Tuncer	General Manager
Mustafa Şahin Dal	Financial Affairs and Budget Control Director
Muzaffer Bekar	Finance Director
Hakan İshakoğlu	Plant Director

Audit Committee

Name	Title
Atila Sezgin	Head of the Committee
Ali Yiğit Tavas	Member

Corporate Governance Committee

Name	Title
Ali Yiğit Tavas	Head of the Committee
Atila Sezgin	Member
Yılmaz Gökoğlu	Member
Mustafa Şahin Dal	Member

Early Detection of Risk Committee

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

* Background information about members of the Board of Directors and senior managers is provided on page 45 of this report.