

26.04.2018 Board of Directors' Subcommittees

In accordance with Corporate Governance Communiqué (II-17.1) of Capital Markets Board (CMB) new structure of committees are as below:

Audit Committee

Chair

Filiz Demiroz

Member

Aylin Selen

Corporate Governance Committee

Chair

Ebru Yonca Capa

Members

Fernando Echegaray

Filiz Demiröz

Frank Mereyde

Nursel İlgen

Nomination Committee

Chair

Aylin Selen

Members

Ebru Yonca Capa

Edward Arkwright

Antonin Beurrier

Risk Assessment Committee

Chair

Jean-Michel Vernhes

Members

Ali Haydar Kurtdarcan

Aylin Selen

Antonin Beurrier

Philippe Pascal