

Members Assigned to the Board of Directors and Auditing Board within the Period

Board of Directors		Term of Office	
Name - Surname	Position	Starting	Ending
Mustafa V. KOÇ	Chairman	24.04.2008	24.04.2011
Sergio MARCHIONNE	Vice Chairman	24.04.2008	24.04.2011
Ali Aydın PANDIR	Member&CEO	24.04.2008	24.04.2011
Temel Kamil ATAY	Member	24.04.2008	24.04.2011
Bülent BULGURLU	Member	24.04.2008	24.04.2011
Osman Turgay DURAK	Member	24.04.2008	24.04.2011
Alfredo ALTAVILLA	Member	24.04.2008	24.04.2011
Paolo MONFERINO	Member	24.04.2008	24.04.2011

Auditors

Mert Ş. BAYRAM	Auditor	24.04.2008	31.03.2009
Alessandro GILI	Auditor	24.04.2008	31.03.2009
Serkan ÖZYURT	Auditor	24.04.2008	31.03.2009

Authority and Limitation of Authority pertaining to Members of the Board of Directors and Auditing Board

Both the Chairman and the Members of the Board of Directors have the authority stated in the relevant articles of the Turkish Commercial Code and article 11 of the Company's Main Contract. Duties, authority and responsibilities of the Auditors, as well as the fact that the Auditors are subject to the provisions of the Turkish Commercial Code regarding other issues were stated in article 16 of our Main Contract.

