

BIOGRAPHIES OF CANDIDATE MEMBERS OF THE BOARD OF DIRECTORS

Ahmet Nazif ZORLU

(1944 - Denizli) Ahmet Nazif Zorlu began his career in a family-owned textile business. He set up his first company, Korteks, in 1976. In the years that followed, he continued to undertake new investments in the textile industry and founded Zorlu Holding in 1990. Ahmet Zorlu purchased the trademark rights of Vestel in 1994. He is currently the chairman or a board member of 49 companies active in different sectors.

Selen ZORLU MELİK

(1975 - Trabzon) Selen Zorlu Melik graduated from the Department of Business Administration at the Faculty of Economics and Administrative Sciences, Uludağ University. She began her career in Denizbank in 1998. Following her internship at Denizbank's Bursa Branch, she attended the Management Trainee (MT) program at the same bank in 1999. After carrying out various duties at the Denizbank Head Office, she enrolled on the Marketing Diploma Program at California University (Berkley, USA) in 2001. Starting work at the Korteks Yarn Plant in 2002, Selen Zorlu Melik was appointed a Board Member of Korteks in 2004. She has been carrying out duty as the Vice-Chairman of Zorlu Enerji Group and Member of the Board of Directors of Zorlu Enerji Elektrik Üretim A.Ş since 2005, as well as carries out duty as the Member of the Board of Directors in other Zorlu Group companies.

MEHMET EMRE ZORLU

(1984 - Istanbul) Mehmet Emre Zorlu graduated from Koç University (Department of Electrical and Electronic Engineering) in 2006 after which he joined the master's program in innovation and technology management at the University of Essex in England in 2007-2008. Mehmet Emre Zorlu began working for the Vestel Group of Companies in 2009. In addition to his seat on the Vestel Electronics board, he also carries out duty in the Board of Directors of Zorlu Holding and its subsidiaries.

MÜMİN CENGİZ ULTAV

(1950 - Eskişehir) Mümin Cengiz Altav completed his graduate and post graduate studies at the Department of Electronic Engineering at Middle East Technical University. Ultav, who started his career at International Philips Institute, worked at IT and R&D departments of various electronic companies both in Turkey and abroad. Mr. Ultav, who joined Vestel as a chairman responsible for technology in 1997, carried out duty as a member of the Executive Committee responsible for strategic planning and technology until June 30TH, 2011. Mr. Ultav continues to carry out duty as a member of the Board of Directors of Vestel Elektronik Sanayi ve Ticaret A.Ş.

HACI MEHMET KILIÇOĞLU

(1956 - Giresun) He completed elementary, secondary and high school education at T.E.D.Ankara College between 1962 -1973 and bachelor's and post graduate studies at the Department of Economics at Essex University in England between 1974-1979. He started his career in 1979 at Republic of Turkey Ministry of Industry and Technology, Department of Incentive and Application. Then, he worked at the Economic Research department at the General Directorate of Türkiye İş Bankası. He carried out various duties in private companies engaging with Foreign Trade and Financing in 1981. He involved in United Nations Development Programme and G.E./Tusaş Motor A.Ş. F-16 project. He took an active role during the operations for transformation to State Development Bank (Türk Eximbank) in January 1987. After serving as manager, department head and assistant general manager in Türk Eximbank, he was promoted to the general manager position of the same institution in February 1988 for a period of three years. He was re-appointed as the General Manager of Türk Eximbank in 2001, 2004 and fourth time in 2007 and carried out this task along with his Membership in the Board of Directors of Türk Eximbank until February 2010. Kılıçoğlu was elected and worked as the President of The International Union of Credit & Investment Insurers (Berne Union) in 2000-2001. He also carried out duty as the member of the Advisory Board at Islamic Development Bank Export Credit Insurance Institution in 2008-2009. He continues to carry out duty as the member of the Board of Directors of The Banks Association of Turkey from 1988 to 2010. After leaving General Manager position in Türk Eximbank, he worked as Vice-Chairman of the Board of Directors of Denizbank A.Ş. in 2010/2011. Kılıçoğlu has carried out duty as the Vice-Chairman of the Turkish Education Association since 2011.

ALİ AKIN TARI

(1943 - Ankara) Ali Akın Tari graduated from the Faculty of Law at Istanbul University in 1969. He worked as Head Accountant, Vice-President at the Ministry of Finance, Committee of Accountants; President at the Directorate of Committee of Accountants in Istanbul, Member of the Banking Regulation and Supervision Agency Board and Ministry Financial Advisor of the Ministry of Finance. He was elected as the Member of the Board of Directors and Audit Committee of Dilerbank in 2008. He was elected as the Member of the Board of Directors of Diler Holding in 2011.