

LIMITATIONS OF POWERS AND PERIOD OF DUTY OF MEMBERS OF BOARD OF DIRECTORS AND BOARD OF AUDITORS

MEMBERS OF BOARD OF DIRECTORS

AHMET NAZİF ZORLU
Chairman of Board of Directors

ŞULE ZORLU
Vice Chairman of Board of Directors

ÖMER YÜNGÜL
Member of Board of Directors

MEHMET CEM BODUR
Member of Board of Directors

ENİS TURAN ERDOĞAN
Member of Board of Directors

SAİT KATRANCI
Member of Board of Directors

ZÜLAL ZORLU
Member of Board of Directors

MEMBERS OF BOARD OF AUDITORS

AHMET GÜNAYDIN HIZARCI

FAHRÜNNİSA ARI

The Members of the Board of Auditors have been appointed for one year in the Ordinary General Assembly Meeting held on 13.05.2003, and they shall be on duty until the Operating Year Ordinary General Assembly Meeting of 2004.

LIMITATIONS OF POWER

The Members of Board of Directors and Members of Board of Auditors perform their duties within the limits of power granted by the Turkish Commercial Law, Articles of Association of the Company and other legal regulations.