

Committee		Chair/Member	Title
Audit	Cengiz Solakođlu	Chair	Deputy Chairman of the Board/ Independent Board Member
	Fahri Okan B6ke	Member	Independent Board Member
	Arzu Erdem	Member	Independent Board Member
Corporate Governance*	Arzu Erdem	Chair	Independent Board Member
	Fahri Okan B6ke	Member	Independent Board Member
	Adile Esra T6zge	Member	Board Member
	Veli 6mercik	Member	Corporate Finance Director/ Investor Relations Manager
	Orkun İnanbil	Member	Head of Investor Relations
Early Detection of Risk	Fahri Okan B6ke	Chair	Independent Board Member
	Cengiz Solakođlu	Member	Deputy Chairman of the Board/ Independent Board Member
	Ŗerife Ebru Dođruol Aygil	Member	Independent Board Member
	Adile Esra T6zge	Member	Board Member
	Abdullah 6erekçi	Member	Kale Group Vice President/ Strategy

** The Corporate Governance Committee also fulfills the duties of the Nomination Committee and Remuneration Committee as described in the Communiqué.*