

Committees

Audit Committee Members

Name and Surname	Position on the Committee	Title
Fatih KERESTECİ	Chair	Independent Board Member
Selen KOCABAŞ	Member	Independent Board Member

Early Detection of Risk Committee Members

Name and Surname	Position on the Committee	Title
Özlem FİDANCI	Chair	Independent Board Member
Fatih KERESTECİ	Member	Independent Board Member
Mehmet TURGUT	Member	Board Member

Corporate Governance Committee Members

Name and Surname	Position on the Committee	Title
Selen KOCABAŞ	Chair	Independent Board Member
Özlem FİDANCI	Member	Independent Board Member
Ahmet TURGUT	Member	Board Member
Zümrüt AMBARCI	Member	Board Member
Ömür ÖZÜPEK	Member	Deputy General Manager, Investor Relations

Sustainability Committee Members

Name and Surname	Position on the Committee	Title
Abdullah TURGUT	Chair	Vice Chair of the Board
Selen KOCABAŞ	Member	Independent Board Member
Ali ÜNLÜTÜRK	Member	Deputy General Manager, Production and Technology