

## Senior Management and Board of Auditors

### Senior Management

**Ali Sözen**

President of the Food and Beverage Group

**Muzaffer Bekar**

Finance Director

**Zeki Ilgaz**

General Manager

**Tunç Tuncer**

Technical Director

**Mustafa Şahin Dal**

Financial Affairs and Budget Control Director

### Terms of Office of the Company's Directors

Name	Title	Appointment Dates and Terms of Office
İdil Yiğitbaşı	Chairperson	13.05.2008-13.05.2011
Yılmaz Gökoğlu	Deputy Chairperson	13.05.2008-13.05.2011
Mehmet Aktaş	Director	30.04.2009-13.05.2011
Suat Özyiğit	Director	30.04.2009-13.05.2011
Ali Sözen	Director	24.09.2009-13.05.2011
Ergun Akyol	Director	28.12.2009-13.05.2011
Levent Rıza Dağhan*	Director	11.05.2010-13.05.2011

\* At the annual general meeting of the company held on 12 May 2010, shareholders approved the appointment of Levent Rıza Dağhan to replace and fulfill the term of office of former company director Hakkı Hikmet Altan.

### Limits of Authority:

The chairperson and members of the Board of Directors possess all of the authorities provided for under the Turkish Commercial Code and under articles 10 and 11 of the company's articles of incorporation.

### Terms of Office of the Company's Statutory Auditors

Name	Appointment Dates and Terms of Office
Kamil Deveci	12.05.2010-12.05.2011
Erdem Çakırokkalı	12.05.2010-12.05.2011

### Limits of Authority:

Under article 14 of the company's articles of incorporation, the duties, authorities, and responsibilities of the statutory auditors are governed by the principles set forth in the relevant articles of the Turkish Commercial Code.