

## Senior Management and Board of Auditors

### Senior Management

**Ali Sözen**  
President of the Food and Beverage Group

**Muzaffer Bekar**  
Finance Director

**Ergun Akyol**  
General Manager

**Erhan Savcığıl**  
İzmir Plant Director

**Mustafa Şahin Dal**  
Financial Affairs and Budget Control Director

**Gürkan Hekimoğlu**  
Eskişehir Plant Director

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

Name	Title	Appointment Dates and Terms of Office
<b>İdil Yiğitbaşı</b>	Chairperson	15.05.2008 - 15.05.2011
<b>Yılmaz Gökoğlu</b>	Deputy Chairperson	15.05.2008 - 15.05.2011
<b>Mehmet Aktaş</b>	Director	15.05.2008 - 15.05.2011
<b>Hakkı Hikmet Altan</b>	Director	30.04.2009 - 15.05.2011
<b>Hasan Girenes</b>	Director	30.04.2009 - 15.05.2011
<b>Zeki Ilgaz</b>	Director	30.04.2009 - 15.05.2011
<b>Ali Sözen</b>	Director	24.09.2009 - 15.05.2011

### 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 11 and 12 of the company's articles of incorporation.

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

Name	Appointment Dates and Terms of Office
<b>Kamil Deveci</b>	14.05.2010 - 14.05.2011
<b>Onur Öztürk</b>	14.05.2010 - 14.05.2011

### Limits of Authority:

Under article 15 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.