

## Members Assigned In The Boards Of Directors And Auditors Within The Term

### The Board Of Directors

Name Surname	Assignment	Term Of office	
		Started	Ended
Mustafa V. KOÇ	Chairman	15.04.2005	24.04.2008
Sergio MARCHIONNE	Vice Chairman	15.04.2005	24.04.2008
Temel ATAY	Member	15.04.2005	24.04.2008
Alfredo ALTAVILLA	Member	15.04.2005	24.04.2008
Paolo MONFERINO	Member	15.04.2005	24.04.2008
Ali Aydın PANDIR	Member&CEO	26.12.2006	24.04.2008
Fevzi Bülent ÖZAYDINLI	Member	15.04.2005	11.05.2007
Bülent BULGURLU	Member	11.05.2007	24.04.2008
Kudret ÖNEN	Member	01.05.2006	11.05.2007
O. Turgay DURAK	Member	11.05.2007	24.04.2008

### Auditors

Mert BAYRAM	Auditor	20.04.2007	24.04.2008
Angelo BAROCELLI	Auditor	20.04.2007	27.02.2008
Alessandro GILI	Auditor	27.02.2008	24.04.2008
Serkan ÖZYURT	Auditor	20.04.2007	24.04.2008

#### Authorities and Limits of the Members of Board of Directors and Board of Auditors

Chairman of Board of Directors as well as the Members thereof have the authorities defined in the relevant articles of Turkish Commercial Code and Article 11 of Articles of Association of the Company. Article 16 of Articles of Association of the Company states that duties, authorities and responsibilities of Auditors as well as other matters regarding Auditing are subject to provisions of Turkish Commercial Code.



