

Mr. Rahmi M. Koç has been elected as a member of the board and there has been member changes at committees and boards that are formed as part of the corporate governance principles .



By the resolution of the board of directors in accordance with provisions of the article 330 of Turkish Commercial Code and article 14 of articles of association on 4 June of 2008 Mr. Rahmi M. Koç has been elected as a member of the board and there has been member changes at committees and boards that are formed as part of the corporate governance principles .

1. Rahmi M. Koç has been decided to perform as a member of the board by the acceptance of resignation of Ali Tarık Uzun, who is the member of the board, from the board of directors and committees in accordance with the concerned provisions of the Turkish Commercial Code and the articles of association until ordinary general meeting of shareholders of 2008.
2. The 1 numbered list of authorized signatures that's accepted in 29th July of 2007 dated and 6841 numbered Trade Registry Gazette also in accordance with the provisions of resolution of board of directors of 21th May of 2008 dated and 2007/8 numbered have been decided to continue exactly related to the authorization. For the authorized signatories, Ali Tarık Uzun's authority to sign who has resigned from the member of the board has been cancelled and A group of authority to sign has been given to Rahmi M. Koç in accordance with the 21.05.2007 dated and 2007/8 numbered resolution of board of directors. Registration and announcement of this decision has been decided.
3. Committees which should be developed within the framework of corporate governance principles that are issued by the Securities and Exchange Commission have been decided to determine again as follows by the resignation of Ali Tarık Uzun.

Corporate Gov. Commit.

M. Ömer Koç

Risk Management Commit.

Temel Kamil Atay

Ethics Committee

Erol Memioğlu

Bülent Bulgurlu

İbrahim Murat Çağlar

Yılmaz Bayraktar

Ardan Aksade

İ. Metin Eral

4. Temel Kamil Atay and Erol Memiođlu, who are the members of the board, have been decided to chosen to the committees of auditing within the context of Securities and Exchange Commission's announcement of Series: X Number: 22.