

# The New Board of Directors and Auditors After Share Transfer.



The New Board of Directors and Auditors After Share TransferTupras's 51% Class A Shares transferred to Energy Investment Incorporation on January 26, 2006, new Board of Directors and Auditors is given below

TURKISH PETROLEUM REFINERIES CORP.

## THE BOARD of DIRECTORS

**Mustafa Vehbi KOÇ**

**Chairman**

**Mehmet Ömer KOÇ**

**Vice-Chairman**

**Fevzi Bülend  
ÖZAYDINLI**

**Member**

**Temel Kamil ATAY**

**Member**

**Erol MEMİOĞLU**

**Member**

**Cüneyt AĞCA**

**Member**

**Hasan KÖKTAŞ**

**Member (PA Representative)**

The BOARD of AUDITORS

Ali Tarık UZUN

Member

İbrahim Murat  
ÇAĞLAR

Member