

Corporate Governance Comittee

Head

İlkay Arıkan

Independent Board Member

Members

Murat Doğan

Board Member

Ayşegül Şahin

Kocameşe

Assistant General Manager

Comittee for Early Detection of Risk

Head

Prof Dr.

Oğuz Cem Çelik

Independent Board Member

Members

Murat Doğan

Board Member

Comittee for Audit

Head

Mehmet

Gökpınar

Independent Board Member

Members

İlkay Arıkan

Independent Board Member