

Persons Authorized to Access Internal Information

NAME/SURNAME	TITLE
AHMET CEMAL DÖRDÜNCÜ	CHAIRMAN of BoD
TOMAS PLESKAC	VICE CHAIRMAN of BoD
RAİF ALİ DİNÇKÖK	MEMBER of BoD
VRATISLAV DOMALIP	MEMBER of BoD
AHMET ÜMİT DANIŞMAN	MEMBER of BoD
PETR DOKLADAL	DEPUTY GENERAL MANAGER and MEMBER of BoD
YAHYA MEHMET İZZET ÖZBERKİ	INDEPENDENT MEMBER of BoD
JIRI SCHWARZ	INDEPENDENT MEMBER of BoD
SERHAN GENCER	GENERAL MANAGER/CHAIRMAN of EXECUTIVE COMMITY
PETR SEDLAK	DEPUTY GENERAL MANAGER
SERHAT ERGİN BAYKARA	DIRECTOR
CAN GÜLCAN	DIRECTOR
İBRAHİM HAKKI ÇEK	DIRECTOR
ÖZGE ÖZEN AKSOY	ASSISTANT GENERAL MANAGER DEPUTY
NİLÜFER AYDOĞAN	MANAGER
ÖZLEM PALABIYIK	MANAGER, STRATEGIC PLANNING and RISK ASSESMENT
BURCU CERAN	SENIOR SPECIALIST, STRATEGIC PLANNING and RISK ASSESMENT

Other than the names mentioned above,

- Akkök Holding A.Ş., CEZ Group and Aktek Information-Communication Technologies Inc. senior executives and staff,
- Employees of the Independent Audit Institution
- Certified Public Accountants providing their services for our Company
- Those involved in the financial control and audit process

Are all identified as “Persons Authorized to Access Internal Information.”

