**Authorized to Access Internal Information**

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| **NAME/SURNAME** | **TITLE** |
| ÖZLEM ATAÜNAL | CHAIRMAN OF BOD |
| TOMAS PLESKAC | VICE CHAIRMAN OF BOD |
| MEHMET KOCAOĞLU | MEMBER OF BOD |
| JAROSLAV MACEK | MEMBER OF BOD |
| ONDREJ DVORAK | MEMBER OF BOD/ /VICE CHAIRMAN OF MANAGEMENT COMMITTEE |
| DEMET ÖZDEMİR | INDEPENDENT MEMBER OF BOD |
| LIBOR KUDLACEK | INDEPENDENT MEMBER OF BOD |
| SERHAN GENCER | GENERAL MANAGER/MEMBER OF BOD/ CHAIRMAN OF MANAGEMENT COMMITTEE |
| PETR DOKLADAL | MEMBER OF MANAGEMENT COMMITTEE |
| CAN GÜLCAN | PRODUCTION ASSISTANT GENERAL MANAGER |
| ORKUN EYİLİK | COMMERCIAL DIRECTOR |
| ÖZGE ÖZEN AKSOY | ASSISTANT GENERAL MANAGER DEPUTYACCOUNTING AND FINANCE |
| DR. TAMER EMRE | STRATEGIC PLANNING AND CORPORATE GOVERNANCE DIRECTOR |
| NİLÜFER AYDOĞAN | BUDGET AND CONTROL MANAGER |
| ÖZLEM PALABIYIK | OPERATIONAL EXCELLENCE AND PROJECT MANAGEMENT MANAGER |

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.”