

Authorized to Access Internal Information

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
HAKAN YILDIRIM	GENERAL MANAGER/MEMBER OF BOD/ CHAIRMAN OF MANAGEMENT COMMITTEE
PETR DOKLADAL	MEMBER OF MANAGEMENT COMMITTEE
ORKUN EYİLİK	COMMERCIAL DIRECTOR
HARUN TAŞ	POWER GENERATION ASSISTANT GENERAL MANAGER
ÖZGE ÖZEN AKSOY	ASSISTANT GENERAL MANAGER DEPUTY ACCOUNTING AND FINANCE
DR. TAMER EMRE	CORPORATE GOVERNANCE DIRECTOR
NİLÜFER AYDOĞAN	BUDGET AND CONTROL MANAGER
ÖZLEM PALABIYIK	STRATEGICAL PLANNING AND RISK 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.”