

Board of Directors

(Elected for the period 18.05.2007-15.05.2010)

1 Güler Sabanc Chairman and Managing Director

Güler Sabanc was born in Adana and graduated from the Business Administration Department of Bosphorus University. She worked in various executive positions in the Tire and Tire Reinforcement Materials Group. She is the Chairperson and Managing Director of Sabanc Holding and also the President of the Board of Trustees of Sabanc University, Sabanc Foundation and the Board of Sakp Sabanc Museum.

2 Erol Sabanc Vice Chairman

Erol Sabanc was born in Kayseri in 1938 and graduated from Manchester College of Commerce in UK. He is not only the Vice Chairman of the Sabanc Holding but also the Chairman and Managing Director of Akbank where he has been serving since 1967. He is married with two children.

3 Sevil Sabanc Sabanc Board Member

Sevil Sabanc was born in 1973 in Istanbul and graduated from Business Administration Department, Marmara University. She worked in different managerial positions within the Group. She served as a member of the Board from 1997 to 2001. Sevil Sabanc, in addition to her Sabanc Holding Board membership, is a member of the Board of Trustees of Sabanc University and the Board of Sakp Sabanc Museum.

4 Serra Sabanc Board Member

Serra Sabanc was born in 1975 in Adana and graduated from the University of Portsmouth. She also graduated from the Department of Economics, Istanbul Bilgi University with an honor degree. She started her career at Temsa. After becoming a Board member of Sabanc Holding, she participated in the Institute of Directors (IOD) seminars and courses on board membership, mergers and acquisitions in London. In addition to her Sabanc Holding Board membership, she is a member of the Board of Sabanc Foundation and various Sabanc Group companies.

5 Hasan Gülefli Board Member

Hasan Gülefli was born in Adana in 1937 and graduated from Manchester University as a textile engineer. He worked in various executive positions within the Group and consequently became the CEO of Sabanc Holding; he retired in 2000. In addition to being a Board member of Sabanc Holding, Mr. Gülefli is also consultant to various companies, a member of the Board of consultants to the American Hospital, a member of SEV, Health and Education Foundation and the Istanbul Philately Association.

6 Nafiz Can Paker Board Member

Dr. Nafiz Can Paker was born in 1942 in Istanbul. In 1973, after earning both a Master's and a Doctorate in Mechanical Engineering at Berlin Technical University, he received an MBA degree from Columbia University. He is currently serving as the President of Türk Henkel, TESEV and is a member of the TUSIAD Honorary Council, Sabanc University Board of Trustees and Robert College Board of Trustees.

7 Ahmet Cemal Dördüncü Board Member and CEO

Ahmet Cemal Dördüncü was born in 1953 and graduated from the Faculty of Business Administration of Çukurova University. Following his post-graduate studies at Mannheim University, he began his career in 1981 in Germany. He joined Kordsa in 1987 and fulfilled several executive positions until having been appointed as the Vice President/Business Development and Strategic Planning. Since 2005, he has been the CEO and a Board member of Sabanc Holding.



