

15.05.2010 Task Distribution Resolution

At the Board of Directors meeting held on May 12th 2010; Güler Sabancı was appointed as the Chairman of the Board of Directors and Executive Director, Erol Sabancı was appointed as Vice Chairman of the Board of Directors, Ahmet Cemal Dördüncü was appointed as commissioned member CEO, Mevlüt Aydemir was appointed as commissioned member responsible for Relations with Public Institutions.

In addition to our current committees of Audit Committee, Finance Committee and Human Recourses Committee; Corporate Governance Committee and Strategy & Business Development Committee have been established.

* Board of Directors member Ali Zafer İNCECİK has been appointed as Corporate Governance Committee Chairman; Board of Directors member Sevil Sabancı SABANCI and Board of Directors member Mevlüt AYDEMİR have been appointed as committee members of Corporate Governance Committee,

* Board of Directors member Erkut YÜCAOĞLU has been appointed as Strategy & Business Development Committee Chairman; Board of Directors member Ali Zafer İNCECİK, Board of Directors member Sevil Sabancı SABANCI, Board of Directors member Serra SABANCI, Board of Directors member – CEO Ahmet Cemal DÖRDÜNCÜ, Head of Strategy & Business Development Group Hakan AKBAŞ, Head of Finance Group Faruk BİLEN and related Head of Group have been appointed as committee members of Strategy & Business Development Committee,

For the existing committees;

* Vice Chairman of the Board of Directors Erol SABANCI has been appointed as Finance Committee Chairman; Board of Directors member Mevlüt AYDEMİR, Head of Finance Group Faruk BİLEN, Head of Budgeting, Accounting and Consolidation Group Cezmi KURTULUŞ and Head of Financing and Tax Management Group Levent DEMİRAĞ have been appointed as committee members of Finance Committee,

* Board of Directors member Mevlüt AYDEMİR has been appointed as Audit Committee Chairman; Board of Directors member Serra SABANCI has been appointed as committee member of Audit Committee,

* Board of Directors member Ali Zafer İNCECİK has been appointed as Human Resources Committee Chairman; Board of Directors member Sevil Sabancı SABANCI, Board of Directors member Serra SABANCI, Board of Directors member – CEO Ahmet Cemal DÖRDÜNCÜ, Head of Retail Group Haluk Dinçer, Head of Tire, Tire Reinforcement Materials and Automotive Group Turgut UZER and Head of Human Resources Group Mehmet GÖÇMEN have been appointed as committee members of Human Resources Committee.