

Board of Directors	Duties
Suat ÇALBIYIK	Chairman of the Board
Eralp TUNÇSOY	Vice Chairman of the Board
Murat İdris SELA	Board Member
ATAER Holding Anonim Şirketi (Person Acting on its Behalf: İsmail DOĞAN)	Board Member
OYAK Birleşik Enerji Anonim Şirketi (Person Acting on its Behalf: Gözde ERKOÇ)	Board Member
Cem ÇAKMAK	Independent Board Member
Hakkı Harun ERDENAY	Independent Board Member
Alaattin BÜYÜKKAYA	Independent Board Member
Ziya AKBAŞ	Independent Board Member
Osman AKIN	Independent Board Member

Executive Managers	Duties
Murat İdris SELA	OYAK Çimento Beton Country CEO
Ozan ERİNÇKAN	Commercial and Supply Chain Country Director
Ali Onur AYGÜN	Finance Country Director
Erhan TURAN	Concrete and Aggregate Operations Country Director
Eda GÜZELDEMİR DEMİRAY	Human Resources Country Director