

| Name        | Surname      | Firm  | Firm Title            | Council Title           | Field of Activity   |
|-------------|--------------|---|-----------------------|-------------------------|---|
| Serdar      | Kurt         | Adem ve Havva Sağlık Dan. Hiz. İnş. San. ve Tic. Ltd. Şti | General Manager       | Chairman                | Health Care and Social Assistance                                     |
| Selman      | Özgün        | Helmann Gayrimenkul Geliştirme A.Ş.                       | Chairman              | Deputy Chairman         | Construction&Contracting, Gayrimenkul Geliştirme                      |
| Necati      | Ermış        | Ermış Mob.Dek.İnş.San.ve Tic.Ltd.Şti.                     | Chairman              | Board Member (Extended) | Construction&Contracting, Furniture and Related Product Manufacturing |
| Ahmet Faruk | Karslı       | Papara Elektronik Para Ödeme Hizmetleri A.Ş.              | Director              | Board Member (Extended) | Finance and Insurance   |
| Sarper      | Cengiz       | Sarper Petrolcülük Ltd. Şti.                              | General Manager       | Board Member (Extended) | Oil and Gas Station, Fuel Dealers                                     |
| Erdi        | Çapar        | Şaheser Grup İnş San. ve Tic. Ltd. Şti.                   | General Manager       | Board Member            | Construction&Contracting  |
| Ömer Faruk  | Akbal        | Fuzul Yapı İnş. Paz. A.Ş.                                 | Board Member          | Board Member            | Construction&Contracting, Real Estate Investment Trusts               |
| Nazım       | Yirmibeşoğlu | Galata Marine   | Co-Founder            | -                       | Marine Products   |
| Enes Engin  | Dereli       | DEİK  | Assistant Coordinator | -                       |   |