

Declarations of Independence by Independent Members of the Board of Directors

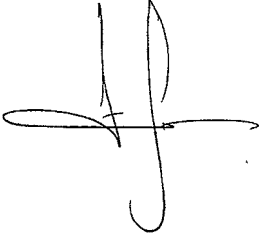
İstanbul, 21 February 2018

To: Anadolu Hayat Emeklilik A.Ş.

Corporate Governance Committee

I hereby declare that I satisfy the criteria of independence pursuant to applicable legislation within the framework of the criteria covered in the Communiqué on the Determination and Implementation of Corporate Governance Principles, and submit my candidacy as an independent member of the Board of Directors for your consideration at the General Assembly to be convened in March 2017.

Yours sincerely,



Erda Gerçek

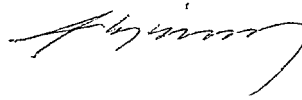
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Yours sincerely,



Dr. Merih Rafet Akgünay

İstanbul, 21 February 2018

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Yours sincerely,



Şebnem Ergün, Attorney-at-Law & Mediator

İstanbul, 21 February 2018

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Yours sincerely,



Dr. Ahmet D. Erelçin