

# Outside Positions Held by the Board Directors and Executives

Name	Position in the Company	Outside Positions Held
Mahmut Magemizoğlu	Chairman of the Board of Directors	<ul style="list-style-type: none"> <li>Chairman of the Board of Directors at Milli Re</li> <li>Member of the Board of Directors at Türkiye Şişe ve Cam Fabrikaları A.Ş.</li> </ul>
Hasan Koçhan	Vice Chairman of the Board of Directors	<ul style="list-style-type: none"> <li>Retired</li> </ul>
Mehmet Uğur Erkan	Board Director and CEO	<ul style="list-style-type: none"> <li>Member of the Board of Directors at the Pension Monitoring Center</li> <li>Member of the Life and Pension Management Committee at the Insurance Association of Turkey</li> <li>Member of the Management Committee at the Insurance Information and Monitoring Center</li> </ul>
Şebnem Ergün	Board Director	<ul style="list-style-type: none"> <li>Founder Attorney-at-Law/Mediator at ERGÜN Law Office</li> <li>Advisory Board Member at İstanbul Arbitration Center</li> <li>Independent Member of the Board of Directors at Gimat GYO A.Ş.</li> </ul>
Dr. Ahmet Derviş Erelçin	Board Director	<ul style="list-style-type: none"> <li>Member of the Board of Directors at Darüşşafaka Society</li> <li>Lecturer in the Graduate School of Business / Finance at Koç University</li> <li>Lecturer in the Graduate School of Business / Finance at Özyeğin University</li> </ul>
Erda Gerçek	Independent Board Director	<ul style="list-style-type: none"> <li>Executive at Thales Training and Consultancy</li> <li>Faculty Member at Koç University</li> </ul>
Dr. Merih Rafet Akgünay	Independent Board Director	<ul style="list-style-type: none"> <li>Adviser to the President and Faculty</li> <li>Member at Middle East Technical University TRNC Campus</li> </ul>
Mehmet Celayir	Board Director	<ul style="list-style-type: none"> <li>Division Head at İşbank</li> </ul>
Serdar Yılmaz	Board Director	<ul style="list-style-type: none"> <li>Division Head at İşbank</li> </ul>
Kemal Emre Sayar	Board Director	<ul style="list-style-type: none"> <li>Unit Manager at İşbank</li> <li>Member of the Board of Directors at Anadolu Sigorta</li> <li>Member of the Board of Directors at Milli Re</li> <li>Member of the Board of Directors Topkapı Yatırım Holding A.Ş.</li> <li>Member of the Board of Directors Batı Karadeniz Elektrik Dağıtım ve Ticaret A.Ş.</li> </ul>
Hüseyin Emre Yılmaz	Board Director	<ul style="list-style-type: none"> <li>Division Head at İşbank</li> </ul>
Mustafa Cengiz Aytekin	Deputy Chief Executive Officer	<ul style="list-style-type: none"> <li>Member of the Insurance Law Association of Turkey</li> <li>Legal Committee Vice Chairman at the Insurance Association of Turkey</li> </ul>