

ÜNLÜ YATIRIM HOLDİNG ANONİM ŞİRKETİ

Audit Committee	
Name and Surname	Structure
Özlem YEŞİLDERE-Chairwoman	Independent Board Member
Mine Yıldız GÜNAY	Independent Board Member

Corporate Governance Committee	
Name and Surname	Structure
Mine Yıldız GÜNAY-Chairwoman	Independent Board Member
Özlem YEŞİLDERE	Independent Board Member
Mustafa SÖNMEZ	Head of Investor Relations

Early Detection of Risk Committee	
Name and Surname	Structure
Mine Yıldız GÜNAY- Chairwoman	Independent Board Member
Özlem YEŞİLDERE	Independent Board Member
Can ÜNALAN	Board Member