

Disclosure of persons who have access to Insider Information

Board of Directors

Dirk G.M. Bruneel	Chairman of Board of Directors
Mustafa Tinas Titiz	Vice Chairman of Board of Directors
Hakan Ateş	Board Member & CEO
Fikret Arabacı	Board Member
Bruno R.D.J. Accou	Board Member
Eric P.B.A. Hermann	Board Member
M. Cem Bodur	Board Member
Ayfer Yılmaz	Board Member
Stefaan Decraene	Board Member
Claude Piret	Board Member
Philippe Rucheton	Board Member