

ALARKO HOLDİNG A.Ş.
MANAGEMENT BOARD MEMBERS CANDIDATE LIST

İshak ALATON

Born in 1927, in İstanbul. Graduated from Saint Michel French Lycee in 1946. Worked as welding operator and technical draftsman in Sweden Motala Locomotive Factory between 1951-1954. Returned to Turkey in 1954 and together with Dr. Üzeyir Garih founded the company forming the core of Alarko Group. İshak Alaton currently serves as Chairman in Alarko Holding A.Ş. and some other Group companies. He speaks Swedish, English, French and Spanish, and has two children. He holds the Sweden “First Class North Star” order and is the İstanbul Honorary Consul of South Africa.

İshak Alaton does not have eligibility for independence as of Capital Market Board notification Serial:4, No:56.

İzzet GARIH

Born in 1961, in İstanbul. Graduated from Industrial Engineering, University of Michigan, USA in 1983. Completed his Master in the same university in Construction Management in 1984. Worked as a manager in various projects in ALARKO Land Development and Construction Group between 1987-2000. Was the Chairman of Alarko Gayrimenkul Yatırım Ortaklığı A.Ş. between 1999-2008. Has been serving as Alarko Holding A.Ş. Management Board Vice Chairman since 2004. İzzet Garih speaks English, is married and has three children.

İzzet Garih does not have eligibility for independence as of Capital Market Board notification Serial:4, No:56.

Vedat Aksel ALATON

Born in 1963, in İstanbul. Graduated from Industrial Engineering, Northeastern University, USA in 1987. Worked as Project Planning Engineer, General Manager and Deputy Executive Vice President in ALAMSAŞ between 1988-1989. Worked as Field Control Engineer and Site Engineer in various projects of ALSİM Alarko between 1989-1990. Has become Alarko Holding A.Ş. Executive Director in 1995 and Alarko Holding A.Ş. Management Board Vice Chairman in 2004. He speaks English, and has one child.

Vedat Aksel Alaton does not have eligibility for independence as of Capital Market Board notification Serial:4, No:56.

Ayhan YAVRUCU

Born in 1948, in Develi district of Kayseri. Graduated from Faculty of Political Sciences, Ankara University in 1972. Started the same year in the Ministry of Finance, Tax Inspectors Board as Deputy Tax Inspector and worked as a Tax Inspector until 1977. Has served in various levels in Alarko Group of Companies which he started to work as of March 1, 1977, and is currently Alarko Holding A.Ş. Board Member and Alarko Group of Companies CEO. Ayhan Yavrucu serves as Chairman in various Group companies. He speaks English, is married and has two children.

Ayhan Yavrucu does not have eligibility for independence as of Capital Market Board notification Serial:4, No:56.

Leyla Alaton GÜNYELİ

Born in 1961, in İstanbul. Graduated from Business Administration and Management, Farleigh Dickinson University, New Jersey, USA. Completed her Master in New York University, in the Social Sciences field. Upon returning to Turkey in 1986, became the assistant of Dr. Üzeyir Garih at first. Later on, conducted the Publicity and Marketing of Alkent – Etiler Uyduşehir and Alsit Villakent Projects. In 1992, was selected “Businesswoman of the Year” by National Productivity Center. In 1993, was one of the first “Leaders of the Future” selected within Davos World Economic Forum. In 1993, founded her own company, Megatrend Public Relations Consultancy Company. Gave consultancy to Global Giants such as Aerospatiale and Alcatel. Leyla Alaton Günyeli is currently Board Member of Alarko Holding A.Ş., board member in various nongovernmental organizations and South Africa İstanbul Honorary Consul Assistant. Leyla Alaton Günyeli speaks English and French, and is the mother of two children.

Leyla Alaton Günyeli does not have eligibility for independence as of Capital Market Board notification Serial:4, No:56.

Dalia GARİH

Born in 1957, in İstanbul. Graduated from French Language and Literature, Nancy University, France. Received English Language Advanced Certificate from Cambridge University in 1974. Worked as the Assistant of Management Board Chairman in Alarko Group of Companies between 1977-1978. Worked as the Assistant of Rector Prof. Dr. Vedat Yerlici in Boğaziçi University Engineering Department between 1978-1979. Dalia Garih has been Board Member of Alarko Holding A.Ş. since year 2000, and has memberships in various nongovernmental organizations. Has served as Republic of Philippines İstanbul Honorary Consul between 2002-2005. Continues her diplomatic service as Uruguay Honorary Consul since 2007. Dalia Garih speaks English, French and Hebrew, and is the mother of three children.

Dalia Garih does not have eligibility for independence as of Capital Market Board notification Serial:4, No:56.

Ahmet Zeyyat HATİPOĞLU (Independent Member Candidate)

Born in 1925, in Trabzon. Completed primary and lycee education in Trabzon. Received license diploma from İstanbul University Faculty of Economics in 1946 and PhD in Economics in 1950. Hatipoğlu started his career in İTÜ as assistant, became associate professor in 1952 and professor in 1962. Conducted postdoctoral studies in Harvard Business School in 1954-1955 and The London School of Economics in 1963-1964. Continued his works in İTÜ between 1949-1983. After leading the founding of İTÜ Management Engineering Faculty in 1978, served as Dean to this faculty until 1983. Between 1983-1985 worked as the President of Business Administration Faculty of Bahrain University. Has served as lecturer in İ.Ü. Management Faculty and Management Institute, as consultant and management board member in various businesses. Prof. Dr. Ahmet Zeyyat Hatipoğlu speaks English, is married and has two children.

The candidacy of Prof. Dr. Ahmet Zeyyat Hatipoğlu has been accepted in the management board meeting of Alarko Holding A.Ş. dated 30.04.2012, and has eligibility for independence as of Capital Market Board notification Serial:4, No:56.

İzzet Cemal KİŞMİR (Independent Member Candidate)

Born in 1964, in Ankara. Graduated from Marmara University Faculty of Economic and Administrative Sciences, Finance Management (English) in 1986. In 1988 completed graduate study in the same university, in Modern Management and in 1996 completed MBA in Hartford University, Barney Management College, in the “International Finance and Strategic Management” field. Started work life in 1987 as Regional Sales Coordinator in STFA Holding. Has worked as manager in various duties in Mobil Oil, Garanti Bank, TEB BNP Paribas respectively. Has been working as the Turkey CEO and Management Board Member of BNP Paribas Cardiff since 2011. İzzet Cemal Kişmir speaks English, is married and has one child.

The candidacy of İzzet Cemal Kişmir has been accepted in the management board meeting of Alarko Holding A.Ş. dated 30.04.2012, and has eligibility for independence as of Capital Market Board notification Serial:4, No:56.