

Mohammed Hariri

Mr Mohammed Hariri was born in 1958. Holding a degree in Management Engineering from the University of Ottawa, Mohammed Hariri has been a part of the management of Saudi Oger Ltd. for more than 25 years. He holds seats as chairman or member on the boards of directors of various Saudi Oger subsidiaries in a number of countries and industries such as telecommunications, construction, energy and air transport. Elected as a member of the Board of Directors of Türk Telekom on 14 November 2005, Mohammed Hariri has served as the Chairman of the Audit Committee between June 16, 2008 and April 9, 2009 and has been serving as the Chairman of the Board since April 22, 2008 and as the Chairman of Executive Committee since April 9, 2009.

The jobs and duties of Mohammed Hariri within the last ten years and his reasons of leaving there from and information regarding related parties and corporations of business relationship and its nature are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
2005-...	GroupMed Sal – (Holding) Chairman of Board of Directors	Holds
2005	BankMed Company and subsidiaries - Chairman of Board of Directors, CEO	Holds
August 2005 -.....	Company of Oger Telecom – Dubai, UAE Chairman of Board of Directors	Holds
September 2006-.....	Avea İletişim Hizmetleri A.S. - Chairman of Board of Directors	Holds
2008-.....	Türk Telekom A.Ş - Chairman of Board of Directors	Holds
2009-.....	Türk Telekom A.Ş - Chairman of Executive Committee	Holds
2008-2009	Türk Telekom A.Ş - Chairman of Statutory Audit Board	Change of Position
2005-.....	Irada Investment Holding - Chairman of Board of Directors	Holds
2005-.....	Al Mal Investment Holding - Chairman of Board of Directors	Holds
December 2007-.....	SAUDIMED Investment Company - Chairman of Board of Directors	Holds

March 2003-.....	Saudi Oger Ltd – KSA Company Senior Vice President and Board Member	Holds
November 2005-.....	Arab Bank PLC – Jordan Company – Board Member	Holds
June 1999-.....	3C Telecommunications (PTY) Ltd – South Africa – Board Member	Holds
2005-.....	Ojer Telekomunikasyon A.S - – Board Member	Holds
June 2003-.....	Entreprise de Travaux Internationaux (ETI) – France – Board Member	Holds
May 2003-.....	Oger International S.A. – France – Board Member	Holds
December 2007- September 2007	Chairman of T – Bank Istanbul - Chairman of Board of Directors	Change of position

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Avea İletişim Hizmetleri A.Ş - Subsidiary	Chairman of Board of Directors (Holds)
Saudi Oger Limited– KSA	Senior Vice President and Board Member (Holds)
Ojer Telekomunikasyon A.Ş - Subsidiary	Board Member (Holds)
Oger International S.A. – France	Board Member (Holds)

Mohammed Hariri does not have the quality of independence as per the CMB Communiqué Serial:IV, No:54.

There is no impact on operations of Company due to the Board membership of Mr Mohammed Hariri

Saad Zafer M Al Kahtani

Mr Saad Zafer M Al Kahtani was born in 1964. After receiving his B.S. degree in engineering from the University of Petroleum and Minerals, Saad Zafer M Al Kahtani pursued master's studies in business management/marketing at the King Saudi University. Kahtani is currently the Vice President of Individual Sector Services at Saudi Telecom Company where he held various senior positions since 1986. Saad Zafer M Al Kahtani has been a member of the Board of Directors at Türk Telekom since July 30, 2008 and member of Executive Committee since April 9, 2009. Mr. Kahtani served as the member of the Audit

Committee between January 7, 2009 and April 9, 2009.

The jobs and duties of Saad Zafer M Al Kahtani within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving there from are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
1986 -	Vice President of Individual Sector Services – Saudi Telecom Company	Holds
2008 -	Türk Telekom – Board Member	Holds
2009-	Türk Telekom – Executive Member (He was a member of Audit Committee within the same year)	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Saudi Telecom Company – (Subsidiary)	Vice President of Individual Sector Services (Holds)

Saad Zafer M Al Kahtani does not have the quality of independence as per the CMB Communiqué Serial:IV, No:54.

There is no impact on operations of Company due to the Board membership of Mr Saad Zafer M Al Kahtani

Abdullah Tivnikli

Mr Abdullah Tivnikli was born in 1959 After getting his B.S. in Mechanical Engineering from Istanbul Technical University, Abdullah Tivnikli completed a business master's program at the same university. Following his involvement, upon invitation by the public authority, in the development of the legal infrastructure for the participation banking model in Turkey, he actively took part in the establishment of Albaraka Türk Participation Bank. He was a member and subsequently the vice chairman of the Board of Directors of Kuveyt Türk Participation Bank. Mr. Tivnikli has been serving as board member of Türk Telekom since 14.11.2008 and member of Executive Committee since April 9, 2009. He is presently in the management of Eksim Group, as well. Tivnikli is currently Vice Chairman of the board of directors of Argela, Assist, Innova and Sebit in Turkey and also he is a member of Board of Directors of Avea and

TTNET.

The jobs and duties of Abdullah Tivnikli within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving there from are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
1986-	Eksim Yatırım Holding A.Ş. - Chairman of the Board of Directors	Holds
1988 -	Board Memeber - Kuveyt Türk Participation Bank.	Holds
2001 -	Vice Chairman of the Board of Directors - Kuveyt Türk Participation Bank.	Holds
2005 -	İstanbul Bahraini Honorary Consulate	Holds
2008-	Board Member - Türk Telekom	Holds
2009	Member of Executive Committee – Türk Telekom	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
TTNET, Avea – Subsidiary	Board Member (Holds)
Argela, AssisTT, Innova, ve Sebit – Subsidiary	Vice Chairman of Board (Holds)

Abdullah Tivnikli does not have the quality of independence as per the CMB Communiqué Serial:IV, No:54.

There is no impact on operations of Company due to the Board membership of Abdullah Tivnikli

Al Hakam Marwan Moh’d Kanafani

Al Hakam Marwan Moh’d Kanafani was born in 1965. Hakam Kanafani is a University Trustee Scholar and holds Beta Gamma Sigma honors from the United States. He graduated from the University of Maryland, College Park with a B.A. in Economics and a B.Sc. in Management Information Systems. Kanafani holds an MBA with a 4.0 GPA and he continued his Executive Education at Harvard Business School. Kanafani

worked in the Apple Research Lab in College Park, Maryland and upon graduation he joined the Information Technology team based in Goddard Space Flight, NASA, and Greenbelt, Maryland. He then moved to the Middle East as the Business Development Director for Egypt's oldest running private holding company "MM Sons Conglomerate." Then he was appointed CEO of Jawwal, Palestine's first private cellular network.

Kanafani is currently the Non-Executive Director and Chairman of the board of directors of TTNET, Argela, Assist, Innova and Sebit in Turkey and also he is a member of Board of Directors of Avea and Chairman of Supervisory Board of Pantel. He has his Non-Executive Director post on the board of directors of Cell C in South Africa. Kanafani is a Young Global Leader for the World Economic Forum. He was featured in the Independent, Forbes magazine and other periodicals. In 2005, he was named as one of the 100 most influential figures in the Arab World and in 2010 was named as one of the 100 powerful Telco executives worldwide.

The jobs and duties of Al Hakam Marwan Moh'd Kanafani within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving there from are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
2010-.....	CEO Turk Telekom Group	Holds
2011-.....	Chairman of Statutory Board of Pantel	Holds
2011 -.....	Chairman of Board - TT Net, Sebit, Argela, Innova and Assist	Holds
2010-.....	Non-Executive Board Member of TT Net, Sebit, Argela, Innova and Assist	Holds
2010-.....	Board Member, Executive committee member Turk Telekom Board of Directors	Holds
2009-.....	Non-Executive Board Member Avea	Holds
2006-.....	Non-Executive Board Member CELL C South Africa	Holds
2000-2006	JAWWAL the Palestinian GSM Operator, CEO reporting to Chairman of Ramallah Board of Directors	A new Job Offer
2006 -2008	Oger Telecom Group Chief Synergy and Business Development Officer reporting to CEO	Change of position

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
TTNET A.Ş., Argela Yazılım ve Bilişim Teknolojileri Sanayi ve Ticaret A.Ş., AssisTT Rehberlik ve Müşteri Hizmetleri A.Ş., Innova Bilişim Çözümleri A.Ş., Sebit Eğitim ve Bilgi Teknolojileri A.Ş. - Subsidiary	Chairman of Board (Holds)
Avea- Subsidiary	Non Executive Board Member (Holds)
CELL C South Africa	Non Executive Board Member (Holds)
Oger Telecom Group	Chief Synergy and Business Development Officer (Change of Position)
Pantel (Subsidiary)	Chairman of Supervisory Board (Holds)

Al Hakam Marwan Moh'd Kanafani does not have the quality of independence as per the CMB Communiqué Serial: IV, No: 54.

There is no impact on operations of Company due to the Board membership of Al Hakam Marwan Moh'd Kanafani

Ghassan Hasbani

Mr Ghassan Hasbani was born in 1972. Having honors degree from Engineering Faculty of University of Hull in UK, Ghassan Hasbani got his master's degree in Business Administration at University of Westminster. Being a member of the Institution of Engineering and Technology in Great Britain, Hasbani is a chartered engineer. Ghassan Hasbani worked in leader companies of telecom and technology sector including Nortel Networks and Cable & Wireless and rendered service for over 10 years in the Middle East Region. Besides the Middle East, he has also experience in European, Southeastern Asia and Latin American markets. He held office as Director of the Middle East Communications and Technology Department in Booz&Company, one of the Global Management and Consultancy companies. Still holds the position of Group's General Manager responsible for International Operations in Saudi Telecom Company, Hasbani was appointed as Member of the Board and Chairman of the Audit Committee of our Company on 8th February 2011.

The jobs and duties of Ghassan Hasbani within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving there from are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
1999 - 2010 –	Booz & Company (old commercial title Booz Allen & Hamilton)- Booz & Company Management Consulting Firm, Associate, Senior Associate, Principal, Vice President, Partner-in-Charge of the Telecommunications Practice in the Middle East	Emergence of new career opportunity
2010 -	Saudi Telecom Company CEO-International Operations	Holds
2011 -	Türk Telekom Board Member	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Saudi Telecom Company	CEO-International Operations (Holds)

Ghassan Hasbani does not have the quality of independence as per the CMB Communiqué Serial: IV, No: 54.

There is no impact on operations of Company due to the Board membership of Ghassan Hasbani

Rami Aslan

Mr. Aslan holds a Bachelor of Commerce degree in Finance and Management Information Systems and an MBA degree from McGill University, Canada.

Mr. Aslan is currently a member on the board of directors of Oger Telecom in Dubai, Cell-C and 3C in South Africa, MedGulf in Jordan. Also, Mr. Aslan currently serves as Oger Telecom Group's Senior Advisor, and has been with Oger Telecom Group since 2005.

Mr. Aslan also lead or co-lead the relationships between Oger Telecom and its subsidiaries' group partners; make major contributions to new financing activities of Oger Telecom's subsidiaries and key banking relationships for the group in coordination with the respective CFOs and corporate finance teams.

The jobs and duties of Rami Aslan within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving there from are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
1999 - 2005	Vice President, Global Corporate and Investment Banking	Emergence of new career opportunity
2005 -	Saudi Oger Group Senior Advisor, M&A and Corporate Finance	Holds
2011	Türk Telekom Board Member	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Saudi Oger Group	Senior Advisor, M&A and Corporate Finance (Holds)

Rami Aslan does not have the quality of independence as per the CMB Communiqué Serial: IV, No: 54.

There is no impact on operations of Company due to the Board membership of Rami Aslan.

İbrahim Şahin*

Mr. İbrahim Şahin was born in 1962. After graduating from Ankara University Faculty of Law, İbrahim Şahin served in various positions at the Internal Affairs Ministry, worked as an advisor and undersecretary at the Ministry of Transportation, and as PTT General Manager. Şahin was a member of the Audit Board of Türk Telekom between December 31, 2002 and June 1, 2007, a member of the Audit Committee between June 16, 2008 and April 9, 2009 and has been Vice Chairman of the Board of Directors of since June 1, 2007, Vice Chairman of Executive Committee since April 9, 2009. Şahin has been the General Manager of TRT since November 21, 2007.

The jobs and duties of Mr. İbrahim Şahin within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving therefrom are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
2001-2002	Legal Counsel at the Ministry of Internal Affairs.	Promotion
2002-2003	Advisor to the Minister of Internal Affairs	Promotion

2002 - 2007	Audit Board member of Türk Telekom	Assigned to Board Membership of Turk Telekom
2003-2005	General Manager of PTT	Promotion
2005-2007	Undersecretary of the Minister of Transportation	Assigned to another duty.
2007	General Manager of TRT	Holds
2007 -2011	Vice Chairman of the Board of Directors of Türk Telekom	Holds
2009- 2011	Vice Chairman of Executive Committee	Holds
2008-2009	Member of Audit Committee	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Avea İletişim Hizmetleri A.Ş., Innova Bilişim Çözümleri A.Ş, Argela Yazılım ve Bilisim Teknolojileri Sanayi ve Ticaret A.Ş.,SEBİT Eğitim ve Bilgi Teknolojileri A.S.,AssisTT Rehberlik ve Musteri Hizmetleri A.S. – (Subsidiaries)	Audit Board Member or Vice Chairman of the Board of Directors or Audit Committee Member

Mr. Ibrahim Şahin has the quality of independence as per the CMB Communiqué Serial:IV, No:54.

There is no impact on operations of Company due to the Board membership of Mr İbrahim Şahin

Süleyman Karaman*

Süleyman Karaman was born in 1956. He graduated from Mechanical Engineering Faculty of Istanbul Technical University. In 1981 he took his master degree from Mechanical Engineering Faculty of Istanbul Technical University, and was granted the title of High Mechanical Engineer Between 1979-1981 he worked in the prototype studies, improvement activities and compliance tests of the farm machinery and the first Turkish tractor produced by private sector. In 1981, he started to work as assistant professor in the Mechanical Engineering Faculty of Istanbul Technical University. Until 1984, beside his postgraduate studies, we also gave technical drawing and enginery lectures as Assistant Lecturer in the same Faculty Between 1984-1994, he worked as, Vice Enterprise Manager, Enterprise Manager, Vice General Manager, and Board Member in automotive sub-industry. He was appointed as the vice general director of the General Directorate of Istanbul Metropolitan Municipality Electric, Tramway and Tunnel

Operations (IETT). He attended seminars such as Total Quality Management, Permanent Improvement, Synergistic Management. Besides, he participated to the organization of the I. II International Transportation Symposium and read the paper he prepared. He was appointed as advisor to the General Director in IETT in 2001, and as General Director and Board Chairman to Turkish State Railways in 2003 .

The jobs and duties of Mr. Süleyman Karaman within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving therefrom are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
2001-	Advisor to the General Director of IETT	Holds
2003-	General Director and Board Chairman of Turkish State Railways	Holds

Mr. Süleyman Karaman has the quality of independence as per the CMB Communiqué Serial:IV, No:54.

There is no impact on operations of Company due to the Board membership of Mr Süleyman Karaman

Suat Hayri Aka*

Suat Hayri Aka was born in 1960. After graduating from İTÜ Maritime Faculty, he took master degree in Maritime and Port Management at University of World Maritime. He joined courses at several institutions of port and maritime in England, Netherland, Germany, Greece and France for 3 months. Suat Hayri Aka worked as an engineer of sea lines and unlimited master at D.B. Deniz Nakliyatı T.A.Ş. He served as Chief of Chartering at Head of D.B. Deniz Nakliyatı T.A.Ş. Gen Müdürlüğü - Tramp Taşımacılık between 1987 and 1991. He was assigned to CEO position and became co-founder of Metro Denizcilik Ltd. and its subsidiaries after pursuing operation manager in Furtrans Furtrans Denizcilik Şirketler Grubu between 1991-1992. Suat Hayri Aka who was an academican at faculty of İTÜ naval architecture and ocean engineering between 1994-2006, held seats as chairman or member on the boards of directors of KKTC Coastal Safety Company between 2003-2007. He has been serving as the Chairman of the Avea Board since 2007 May and still holds his position at Deputy Undersecretary of Civil Aviation and International Relations in addition to EU permanent contact poin.

The jobs and duties of Mr. Suat Hayri Aka within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving therefrom are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
1994 – 2006	Academican at Faculty of İTÜ Naval Architecture and Ocean Engineering	Promotion

2006 –	Deputy Undersecretary, Ministry of Transport, Maritime and Communications	Holds
2007 -	Board Member, Avea İletişim hizmetleri A.Ş.,	Holds

RELATED PARTIES AND CORPORATIONS OF BUSINESS RELATIONSHIP	RELATIONSHIP AND ITS NATURE
Avea İletişim Hizmetleri A.Ş. – (Subsidiary)	Board Member (Holds)

Mr. Suat Hayri Aka has the quality of independence as per the CMB Communiqué Serial:IV, No:54.

There is no impact on operations of Company due to the Board membership of Mr Süleyman Karaman

Mehmet Habib Soluk*

Mehmet Habib Soluk holds a degree in Mechanical Engineering from Yıldız Technical University. He served in various positions at Denizcilik Bank and Türkiye Gemi Sanayi A.Ş. Camialtı Shipyard. He worked as the Investment Planning and Supervision Branch Manager at the General Directorate of Coastal Safety and Salvage Operations, as Head of Research, Planning and Coordination Department at the Undersecretariat for Maritime Affairs, as Assistant General Manager of PTT, General Director at the General Directorate of Coastal Safety and Salvage Operations, and as Assistant Undersecretary and Undersecretary at the Ministry of Transportation. Between November 14, 2008 and March 8, 2011 he served as member on the Board of Directors of Türk Telekom. Also he served as member on Audit Committee of Türk Telekom between April 9,2009 and March 8, 2011.

The jobs and duties of Mr. Mehmet Habib Soluk within the last ten years and information regarding related parties and corporations of business relationship and its nature and his reasons of leaving therefrom are stated in the chart given herein below:

DATE	DUTY	REASON FOR LEAVING
2001-2003	Manager; Investment Planning Section, Head of R&D and coordination at Directorate General of Coastal Safety	Privatization
2003-2004	The undersecretariat of maritime affairs Head of R&D and Coordination	Promotion
2003-2004	PTT Head Office Vice President	Promotion

2003-2004	Board Member at Directorate General of Coastal Safety	Promotion
2004-2005	Chairman of Board of Directors and CEO of Directorate General of Coastal Safety	Promotion
2005-2008	Deputy Undersecretary, Ministry of Transport, Maritime and Communications	Promotion
2007-2008	Acting Deputy Undersecretary, of Ministry of Transport, Maritime and Communications	Promotion
2008-2011	Undersecretary, of Ministry of Transport, Maritime and Communications	Promotion
2011 March 2011 July	Minister of Ministry of Transport, Maritime and Communications	By Law Act No: 114
2011-	Undersecretary, of Ministry of Transport, Maritime and Communications	Holds

Mr. Mehmet Habib Soluk has the quality of independence as per the CMB Communiqué Serial:IV, No:54.

There is no impact on operations of Company due to the Board membership of Mr Mehmet Habib Soluk.

(*)Independent