

## BIOGRAPHIES OF CANDIDATE MEMBERS OF THE BOARD OF DIRECTORS

### **Ahmet Nazif ZORLU**

(1944 - Denizli) Ahmet Nazif Zorlu began his career in a family-owned textile business. He set up his first company, Korteks, in 1976. In the years that followed, he continued to undertake new investments in the textile industry and founded Zorlu Holding in 1990. Ahmet Zorlu purchased the trademark rights of Vestel in 1994. He is currently the chairman or a board member of 49 companies active in different sectors.

### **Olgun ZORLU**

(1965 - Trabzon) Having graduated from university in the UK, Olgun Zorlu began his career in 1986 and gained managerial experience in the Zorlu Group's textiles companies. He started to serve as a Board Member for Zorlu Holding in 1998. In addition to being a member of the Vestel Electronics Board of Directors, Mr. Zorlu also serves on the boards of Zorlu Holding and other group companies.

### **ŞULE CÜMBÜŞ**

(1976 - İstanbul) After graduating from Işık High School, Sule Cümbüş went to USA for studying at university. In her first year, she studied Business Administration at Pepperdine University in Los Angeles and at Silberman College / FDU in New Jersey for the subsequent two years. She worked at Zorlu USA Textile which is the Zorlu Holding's Company in the United States of America for 6 months. In 1999, she returned Turkey and started to work at Denizbank as Management Trainee (MT) and carried out duty at different departments of the Bank for two years. She undertook the duty of executive director in the board of directors of Anadolu Kredi Kartları A.Ş. which has been acquired by the beginning of 2002. Şule Cümbüş, who worked as the General Manager at Linens Pazarlama in 2003, has carried out duty as the Member of the Board of Directors of many companies under Zorlu Holding.

### **İZZET GÜVENİR**

(1955 - Izmir) İzzet Güvenir graduated from the Department of Aeronautical Engineering of İstanbul Technical University in 1980. After serving in various positions in the white goods sector, he joined Vestel in 1998 as the manager of air conditioner production facility. Mr Güvenir was appointed as the general manager of Vestel White Goods in 2000. As of July 1, 2011 he quitted his position as a member of the Executive Committee responsible for white goods and Vestel CIS and since then he serves as a member of Board of Directors of Vestel White Goods.

### **HACI AHMET KILIÇOĞLU**

(1956 - Giresun) He completed elementary, secondary and high school education at T.E.D.Ankara College between 1962 -1973 and bachelor's and post graduate studies at the Department of Economics at Essex University in England between 1974-1979. He started his career in 1979 at Republic of Turkey Ministry of Industry and Technology, Department of Incentive and Application. Then, he worked at the Economic Research department at the General Directorate of Türkiye İş Bankası. He carried out various duties in private companies engaging with Foreign Trade and Financing in 1981. He involved in United Nations Development Programme and G.E./Tusaş Motor A.Ş. F-16 project. He took an active role during the operations for transformation to State Development Bank (Türk Eximbank) in January 1987. After serving as manager, department head and assistant general manager in Türk Eximbank, he was promoted to the general manager position of the same institution in February 1988 for a period of three years. He was re-appointed as the General Manager of Türk Eximbank in 2001, 2004 and fourth time in 2007 and carried out this task along with his Membership in the Board of Directors of Türk Eximbank until February 2010. Kılıçoğlu was elected and worked as the President of The International Union of Credit & Investment Insurers (Berne Union) in 2000-2001. He also carried out duty as the member of the Advisory Board at Islamic Development Bank Export Credit Insurance Institution in 2008-2009. He continues to carry out duty as the member of the Board of Directors of The Banks Association of Turkey from 1988 to 2010. After leaving General Manager position in Türk Eximbank, he worked as Vice-Chairman of the Board of Directors of Denizbank A.Ş. in 2010/2011. Kılıçoğlu has carried out duty as the Vice-Chairman of the Turkish Education Association since 2011.

**ALİ AKIN TARI**

(1943 - Koruköy) Ali Akın Tari graduated from the Faculty of Law at Istanbul University in 1969. He worked as Head Accountant, Vice-President at the Ministry of Finance, Committee of Accountants; President at the Directorate of Committee of Accountants in Istanbul, Member of the Banking Regulation and Supervision Agency Board and Ministry Financial Advisor of the Ministry of Finance. He was elected as the Member of the Board of Directors and Audit Committee of Dilerbank in 2008. He was elected as the Member of the Board of Directors of Diler Holding in 2011.