

Governance

ENKA carries out its activities with an ethical, transparent and accountable management approach. It fully abides by all laws and regulations, and its model of corporate governance has been developed in accordance with the corporate governance principles laid down by the Capital Markets Board of Turkey (SPK). ENKA shares information about the progress it is making in this area with its stakeholders by publishing annual corporate governance principles compliance reports.

ENKA İnşaat ve Sanayi A.Ş. is controlled by Tara Holding A.Ş. and the Tara and Gülçelik families, and 12.03% of its shares are traded on Borsa İstanbul, the Istanbul Stock Exchange.

The Board of Directors of ENKA İnşaat ve Sanayi A.Ş. is made up of a total of five members comprising two executive members and three non-executive members of whom two are independent members. According to the company's articles of incorporation, ENKA İnşaat ve Sanayi A.Ş. is managed and represented externally by its board of directors. At the Ordinary General Assembly held on 24th March 2017, a decision was taken approving the following board members to serve for a period of one year.

Board of Directors

Name and Surname	Occupation	Position
M. Sinan Tara	Civil Engineer MSc	Chairman of the Board of Directors
Haluk Gerçek	Industrial Engineer	Deputy Chairman of the Board of Directors
Erdoğan Turgut	Civil Engineer MSc	Member of the Board of Directors (Non-Executive Member)
E. Melih Araz	Economist	Member of the Board of Directors (Non-Executive Independent Member)
V. Ergin İmre	Chemical Engineer MSc	Member of the Board of Directors (Non-Executive Independent Member)



The Executive Committee of ENKA İnşaat ve Sanayi A.Ş. is as shown in the following table, with no limits on the period of office:

Executive Committee

Name and Surname	Occupation	Position
A.Mehmet Tara	Civil Engineer	President and Chairman of the Executive Committee (Engineering and Architectural Project Offices, Human Resources and Administrative Affairs, Environment, Health and Safety at Work, Quality Management, Machinery Supply and Real Estate Investments)
M.Gökhan Saġnaklar	Civil Engineer	Deputy Chairman of the Executive Committee
B.Burak Özdoğan	Civil Engineer	Member of the Executive Committee (Moscow Projects)
C.Şan Gürdamar	Civil Engineer MSc	Member of the Executive Committee (Nuclear Power Plant Projects)
Özger İnal	Civil Engineer MSc	Member of the Executive Committee (Infrastructure Projects)
S.Oğuz Kırkgöz	Civil Engineer	Member of the Executive Committee (Oil, Gas and Petrochemicals Projects)
Zafer Gür	Civil Engineer	Member of the Executive Committee (Special Projects)
H.Fehmi Bayramođlu	Mechanical Engineer	Member of the Executive Committee (Energy Projects)
Cem Çeliker	Lawyer	Member of the Executive Committee (Legal Affairs)