

ERDAL AKSOY

CHAIRMAN OF THE BOARD OF DIRECTORS



Erdal Aksoy has been the Chairman of the Board of Directors at Turcas Petrol since 1996 and also serves as a Member of the Board at Shell & Turcas Petrol – the major JV company of the group.

Erdal Aksoy serves as the Chairman of the Board of Aksoy Ventures Energy & Tourism Inc., Aksoy Real Estate Investment, Aksoy International Trading, and also serves as Vice Chairman of the Board and a Board Member of Conrad Istanbul Bosphorus (Yeditepe Beynelmilel A.Ş.) and The Ritz-Carlton Residences,

Bodrum.

Erdal Aksoy is a Member of TUSIAD (Turkish Industry and Business Association), Vice Chairman of PODEM (Public Policy and Democracy Studies), a Member of the Advisory Board of TESEV (Turkish Economic and Social Studies Foundation), and Member of the Board of Trustees of the Azerbaijan Diplomacy Academy (ADA). Erdal Aksoy had served as a Member of the Board of TISK (Confederation of Turkish Employers Union) and Chairman of the Turkish Shipowners and Employers Union in the past. Erdal Aksoy, for a period, was the Istanbul Provincial Head of the Motherland Party (ANAP), and the President of Sariyer Sports Club. Erdal Aksoy, an Electrical & Electronics Engineering Graduate of Istanbul Technical University (1966), speaks fluent English, and is married with two children and has three grandchildren.