

# TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.

## Şirket Genel Bilgi Formu



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## Contact Information

### Communication Address, Phone and Fax

Address	Phone	Fax
Merkez ve Fabrika - Gazi Mahallesi Anadolu Bulvarı No 52 / 52A Yenimahalle Ankara	0 312 233 33 33	0 312 233 33 73
Erenler Fabrika - Bekirpaşa Mahallesi Kozluk Caddesi No:130 Erenler Sakarya	0 264 289 89 89	0 264 289 87 00
Ankara Şube İş Makinaları - Gazi Mahallesi Anadolu Bulvarı No 52 / 52A Yenimahalle Ankara	0 312 233 33 33	0 312 233 33 73
İzmir Şube İş Makinaları - KOSBI Ansızca Sanayi Sitesi No:327/A-B-C-D Kemalpaşa İzmir	0 312 233 65 00	0 312 233 65 35
Satış Sonrası Operasyon Merkezi- Büğdüz Mahallesi No: 286/2-4 06750 Akyurt Ankara	0 312 233 21 06	0 312 233 33 78

## Company Management

### Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
LEVENT ÇAKIROĞLU		Male	Chairman of the Board	Businessman / Businesswoman	18.03.2015	Non-Executive		Koç Holding A.Ş. CEO - Board Membership			A	Dependent Member				
CARLO ALBERTO SISTO		Male	Deputy Chairman of the Board	Businessman / Businesswoman	07.02.2022	Non-Executive		CNH Industrial Europe, Middle East & Africa President			B	Dependent Member				
HAYDAR YENİĞÜN		Male	Member of the Board	Businessman / Businesswoman	22.03.2022	Non-Executive		Koç Holding A.Ş. Automotive Group President - Board Membership			A	Dependent Member				Member of Executive Committee - Member of Risk Assessment Committee
DEREK NEILSON		Male	Member of the Board	Businessman / Businesswoman	27.04.2018	Non-Executive		CNH Industrial President of Agriculture Segment			B	Dependent Member				
OSMAN TURGAY DURAK		Male	Member of the Board	Businessman / Businesswoman	26.03.2010	Non-Executive		Board Membership			A	Dependent Member				
İBRAHİM AYKUT ÖZÜNER		Male	Member of the Board	Businessman / Businesswoman	12.03.2019	Executive	CEO				A	Dependent Member				
ODDONE INCISA DELLA ROCCHETTA		Male	Member of the Board	Businessman / Businesswoman	14.05.2020	Non-Executive		CNH Industrial N.V. CFO - President Financial Services			B	Dependent Member				
MARCO VOTTA		Male	Member of the Board	Businessman / Businesswoman	16.05.2007	Non-Executive	CEO	CNH Industrial Managing Director of Turkey and Caucasus and VP of the Small & Specialty Tractors Global Line			B	Dependent Member				Member of Executive Committee - Member of Corporate Governance Committee
ÖZGÜR BURAK AKKOL		Male	Member of the Board	Businessman / Businesswoman	17.03.2020	Non-Executive		Koç Holding A.Ş. Human Resources and Industrial Relations President			A	Dependent Member				
LUISA FENOGLIO		Female	Member of the Board	Businessman / Businesswoman	07.02.2022	Non-Executive		CNH Industrial CFO EMEA Agriculture			B	Dependent Member				Member of Risk Assessment Committee
ARİF NURİ BULUT		Male	Member of the Board	Businessman / Businesswoman	14.03.2018	Non-Executive		ANB Consulting - Management Consulting	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1005347">https://www.kap.org.tr/tr/Bildirim/1005347</a>	Considered	No	Chairman of Auditing Committee & Corporate Governance Committee - Member of Risk Assessment Committee
MEHMET SAMİ		Male	Member of the Board	Businessman / Businesswoman	22.03.2021	Non-Executive		Pretium Kurumsal Danışmanlık A.Ş. Founding Partner	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1005347">https://www.kap.org.tr/tr/Bildirim/1005347</a>	Considered	No	Member of Auditing Committee - Member of Corporate Governance Committee - Chairman of Risk Assessment Committee