

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş.

Şirket Genel Bilgi Formu



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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				Koç Holding A.Ş. CEO - Board Membership			A	Dependent Member				
STEFANO PAMPALONE		Male	Deputy Chairman of the Board	Businessman / Businesswoman				CNH Industrial Chief Operating Officer APAC			B	Dependent Member				Member of Executive Committee - Member of Corporate Governanace Committee - Member of Risk Assessment Committee
İSMAİL CENK ÇİMEN		Male	Member of the Board	Businessman / Businesswoman				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				CNH Industrial CFO EMEA / CNH Industrial President, Commercial Vehicles Products Segment			B	Dependent Member				
OSMAN TURGAY DURAK		Male	Member of the Board	Businessman / Businesswoman				Board Membership			A	Dependent Member				
KUDRET ÖNEN		Male	Member of the Board	Businessman / Businesswoman				Board Chairman of MESS - Board Membership			A	Dependent Member				
MARCO VOTTA		Male	Member of the Board	Businessman / Businesswoman			CEO	CNH Industrial Managing Director of Turkey, Caucasus and South Central Asia			B	Dependent Member				
DAMIANO CRETAROLA		Male	Member of the Board	Businessman / Businesswoman				CFO of APAC Region of CNH Industrial			B	Dependent Member				
ARİF NURİ BULUT		Male	Member of the Board	Businessman / Businesswoman								Independent Member				Chairman of Auditing Committee & Corporate Governance Committee - Member of Risk Assessment Committee
UMUT KOLCUOĞLU		Male	Member of the Board	Lawyer				Managing Partner at Kolcuoğlu Demirkan Koçaklı Attorney at Law				Independent Member				Member of Auditing Committee - Member of Corporate Governance Committee - Chairman of Risk Assessment Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
İBRAHİM AYKUT ÖZÜNER	CEO	Managing Director / Chief Executive		
AHMET CANBEYLİ	Chief Financial Officer	Managing Director / Chief Executive	Chief Financial Officer	
SEDAT TEZERİŞENER	Chief Purchasing and Sourcing Officer	Managing Director / Chief Executive	Chief Purchasing and Sourcing Officer	
NEBİ DOĞAN ÖZDÖNGÜL	Chief Production Officer	Managing Director / Chief Executive	Chief Production Officer	
JIRI VELHARTICKY	Chief Marketing Officer	Managing Director / Chief Executive		
JETENDER AHUJA	Chief Technical Officer	Managing Director / Chief Executive		
ERGUN ÖZDAMAR	Chief Logistics Officer	Managing Director / Chief Executive	Information Technologies Manager	
REHDA CEM AKYÜZ	Chief Sales Officer	Managing Director / Chief Executive	Sales Group Manager (NH)	