

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 General Manager Asia, Middle East & Africa			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 President of Agriculture 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 and Caucasus			B	Dependent Member				
DAMÍANO CRETAROLA		Male	Member of the Board	Businessman / Businesswoman				CNH Industrial Head of Finance AMEA and ANZ			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