

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. Board of Directors' Subcommitees

Summary Info

Determination of the members of Board Committees

Board Of Directors' Subcommittees

Related Companies

Related Funds

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Within the context of the provisions determined by Capital Markets Board with the Communiqué on the Corporate Governance numbered as Serial II-17.1 (Communiqué) and Turkish Commercial Code numbered as 6102 and the articles of association of the company, it is resolved to;

- appoint Mr. Stefano Pampalone and Mr. İsmail Cenk Çimen to the Executive Committee membership, in accordance with the company's articles of association;
- appoint Mr. Arif Nuri Bulut as the chairman and Mr. Umut Kolcuoğlu as the member of the Audit Committee;
- appoint Mr. Arif Nuri Bulut as the chairman, Mr. Stefano Pampalone, Mr. Umut Kolcuoğlu and Mr. Ahmet Canbeyli as the members of the Corporate Governance Committee. Additionally, Corporate Governance Committee continues to carry out the tasks of Nomination Committee and Remuneration Committee as the corporate governance principles attached to the Communiqué;
- appoint Mr. Umut Kolcuoğlu as the chairman, Mr. İsmail Cenk Çimen, Mr. Stefano Pampalone and Mr. Arif Nuri Bulut as the members of the Risk Assessment Committee established within the context of the provisions of governance principles attached to the Communiqué and the 1st item of 378th article of Turkish Commercial Code numbered 6102.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.