

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	18.03.2015	Non-Executive		Koç Holding A.Ş. CEO - Board Membership	Yes		A	Dependent Member		Not Considered	No	
STEFANO PAMPALONE		Male	Deputy Chairman of the Board	Businessman / Businesswoman	24.03.2014	Non-Executive		CNH Industrial General Manager Asia, Middle East & Africa (AMEA)- President Construction	Yes		B	Dependent Member		Not Considered	No	Member of Executive Committee
İSMÂİL CENK ÇİMEN		Male	Member of the Board	Businessman / Businesswoman	22.03.2016	Non-Executive		Koç Holding A.Ş. Automotive Group President - Board Membership	Yes		A	Dependent Member		Not Considered	No	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	Yes		B	Dependent Member		Not Considered	No	
OSMAN TURGAY DURAK		Male	Member of the Board	Businessman / Businesswoman	26.03.2010	Non-Executive		Board Membership	Yes		A	Dependent Member		Not Considered	No	
İBRAHİM AYKUT ÖZÜNER		Male	Member of the Board	Businessman / Businesswoman	12.03.2019	Executive	CEO		Yes		A	Dependent Member		Not Considered	No	
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	Yes		B	Dependent Member		Not Considered	No	Member of Corporate Governance Committee
ANDREA TRABACCHIN		Male	Member of the Board	Businessman / Businesswoman	27.11.2019	Non-Executive		CNHI International SA CFO Asia, Middle East, Africa and ANZ	Yes		B	Dependent Member		Not Considered	No	Member of Risk Assessment Committee
ÖZGÜR BURAK AKKOL		Male	Member of the Board	Businessman / Businesswoman	17.03.2020	Non-Executive		Koç Holding A.Ş. Human Resources Director	Yes		A	Dependent Member		Not Considered	No	
HUBERTUS MICHAEL MÜHLHAUSER		Male	Member of the Board	Businessman / Businesswoman	17.03.2020	Non-Executive			Yes		B	Dependent Member		Not Considered	No	
ARİF NURİ BULUT		Male	Member of the Board	Businessman / Businesswoman	14.03.2018	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/Bildirim/820328	Considered	No	Chairman of Auditing Committee & Corporate Governance Committee - Member of Risk Assessment Committee
UMUT KOLCUOĞLU		Male	Member of the Board	Lawyer	26.06.2015	Non-Executive		Managing Partner at Kolcuoğlu Demirkan Koçaklı Attorney at Law	Yes			Independent Member	https://www.kap.org.tr/Bildirim/820328	Considered	No	Member of Auditing Committee - Member of Corporate Governance Committee - Chairman of Risk Assessment Committee