

TOFAŞ TRK OTOMOBİL FABRİKASI 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
MEHMET ÖMER KOÇ		Male	Chairman of the Board	Managing Director / Chief Executive	06.04.2016	Non-Executive	Chairman	Koç Holding A.Ş. Chairman	Yes	0.0389	A	Dependent Member	-	Not Considered	No	-
PIETRO GORLIER		Male	Vice Chairman of the Board	Managing Director / Chief Executive	02.11.2018	Non-Executive	Vice Chairman	Fiat Industrial S.p.A. Chairman & Chryslers Group CEO & Chairman (FCA Group)	Yes	0	D	Dependent Member	-	Not Considered	No	-
CENGİZ EROLDU		Male	Executive Director	Managing Director / Chief Executive	13.01.2015	Executive	Executive Director (CFO)	na	Yes	0	D	Dependent Member	-	Not Considered	No	-
TEMEL KAMİL ATAY		Male	Member of the Board	Managing Director / Chief Executive	14.04.1994	Non-Executive	Board Member	Koç Holding A.Ş. Board Member	Yes	0	A	Dependent Member	-	Not Considered	No	-
LEVENT ÇAKIROĞLU		Male	Member of the Board	Managing Director / Chief Executive	01.04.2015	Non-Executive	Board Member	Koç Holding A.Ş. CEO	Yes	0	A	Dependent Member	-	Not Considered	No	-
DAVIDE MELE		Male	Member of the Board	Managing Director / Chief Executive	02.11.2018	Non-Executive	Yönetim Kurulu Üyeliği	Fiat Group S.p.A. EMEA CEO	Yes	0	D	Dependent Member	-	Not Considered	No	Corporate Governance Committee (member)
GIORGIO FOSSATI		Male	Member of the Board	Managing Director / Chief Executive	18.02.2016	Non-Executive	Board Member	Fiat Chrysler Automobiles N.V . (FCA) Advisor & FCA EMEA Advisor	Yes	0	D	Dependent Member	-	Not Considered	No	Early Risk Detection and Risk Management Committee (member)
NESLİHAN TONBUL		Female	Member of the Board	Managing Director / Chief Executive	15.03.2018	Non-Executive	Board Member	Turcas Petrol Board Member, Vakıfbank International (Vienna) Board Member	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/911118	Considered	No	Audit Committee (president), Corporate Governance Committee (member), Early Risk Detection and Risk Management Committee (president)
SERGIO DUCA		Male	Member of the Board	Managing Director / Chief Executive	15.03.2018	Non-Executive	Board Member	Enel S.P.A Legal Auditors	Yes	0	-	Independent Member	https://www.kap.org.tr/tr/Bildirim/911118	Considered	No	Audit Committee (member), Corporate Governance Committee (president), Early Risk Detection and Risk Management Committee (member)
MELİH POYRAZ		Male	Member of the Board	Managing Director / Chief Executive	16.03.2021	Non-Executive		Koç Holding A.Ş.Strateji ve İş Geliştirme Direktörü	Yes	0	A	Independent Member	-	Considered	No	Early Risk Detection and Risk Management Committee - Member