



## KAMUYU AYDINLATMA PLATFORMU

# MERCEDES-BENZ FİNANSMAN TRK A.Ş. Sirket Genel Bilgi Formu

# Sirket Genel Bilgi Formu

## 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
MATTHIAS CHRISTIAN WALTER MICKE		Male	Chairman of the Board													
DENİZ GÖKALP		Female	Deputy Chairman of the Board													
SERHAN ŞENOĞULLARI		Male	Member of the Board													
HATİCE MELTEM GÜRSOY		Female	Member of the Board													
CİHAN ÖZGÜR YILDIRIM		Female	Member of the Board	Manager	31.12.2024											

### Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MATTHIAS CHRISTIAN WALTER MICKE	Yönetim Kurulu Başkanı/Genel Müdür			
DENİZ GÖKALP	Yönetim Kurulu Başkan Vekili/CFO			
SERHAN ŞENOĞULLARI	Kredi Risk Direktörü			
HATİCE MELTEM GÜRSOY	Yönetim Kurulu Üyesi			
CİHAN ÖZGÜR YILDIRIM	Yönetim Kurulu Üyesi	Manager		