



## KAMUYU AYDINLATMA PLATFORMU

# TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasaları - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# 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
LEVENT ÇAKIROĞLU		Male	Chairman of the Board	Businessman / Businesswoman	18.03.2015	Non-Executive		Koç Holding A.Ş. CEO - Board Membership			A	Dependent Member				
GERRIT ANDREAS DR.MARX		Male	Deputy Chairman of the Board	Businessman / Businesswoman	01.10.2024	Non-Executive		CNH Industrial CEO			B	Dependent Member				
HAYDAR YENİĞÜN		Male	Member of the Board	Businessman / Businesswoman	22.03.2022	Non-Executive		Koç Holding A.Ş. Automotive Group President - Board Membership			A	Dependent Member				Member of Executive Committee - Member of Risk Assessment Committee
MARKUS DR. MÜLLER		Male	Member of the Board	Businessman / Businesswoman	21.03.2025	Non-Executive		CNH - President, EMEA			B	Dependent Member				
ÖZGÜR BURAK AKKOL		Male	Member of the Board	Businessman / Businesswoman	17.03.2020	Non-Executive		Koç Holding A.Ş. Tourism, Food and Retailing Group President - Board Membership			A	Dependent Member				
STEFANO PAMPALONE		Male	Member of the Board	Businessman / Businesswoman	24.03.2014	Non-Executive	Member of the Board	CNH - Agriculture Chief Commercial Officer			B	Dependent Member				
MARCO VOTTA		Male	Member of the Board	Businessman / Businesswoman	16.05.2007	Non-Executive		CNH Industrial Managing Director of Turkey			B	Dependent Member				Member of Executive Committee - Member of Corporate Governance Committee - Member of Risk Assessment Committee
MATTHIEU JEAN MARIE BERNARD SEJOURNE		Male	Member of the Board	Businessman / Businesswoman	26.03.2024	Executive	Company Leader	Board Membership			B	Dependent Member				
OSMAN TURGAY DURAK		Male	Member of the Board	Businessman / Businesswoman	26.03.2010	Non-Executive		Board Membership			A	Dependent Member				
İBRAHİM AYKUT ÖZÜNER		Male	Member of the Board	Businessman / Businesswoman	12.03.2019	Non-Executive	Company Leader	Otokar Otomotiv ve Savunma Sanayi A.Ş. General Manager			A	Dependent Member				
NİLÜFER GÜNHAN		Female	Member of the Board	Businessman / Businesswoman	02.03.2023	Non-Executive		Independent Board Membership - Management Consultancy	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1395887">https://www.kap.org.tr/tr/Bildirim/1395887</a>	Considered	No	Member of Auditing Committee-Member of Corporate Governance Committee-Chairperson of Risk Assessment Committee
MİNE YILDIZ GÜNAY		Female	Member of the Board	Businessman / Businesswoman	26.03.2024	Non-Executive		Independent Board Membership	Yes			Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1395887">https://www.kap.org.tr/tr/Bildirim/1395887</a>	Considered	No	Chairperson of Auditing Committee-Chairperson of Corporate Governance Committee-Member of Risk Assessment Committee