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KAMUYU AYDINLATMA PLATFORMU

KOÇ STELLANTİS FİNANSMAN 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
CENGİZ EROLDU		Male	Chairman of the Board	Managing Director / Chief Executive		Non-Executive		TOFAŞ TÜRK OTOMOBİL FAB.A.Ş. CEO	Yes	0	0	Dependent Member		Not Considered	No	İÇ KONTROLDEN SORUMLU ÜYE
ANDRE FAINA		Male	Member of the Board	Managing Director / Chief Executive		Non-Executive		FIDIS S.p.A. CEO	Yes	0	0	Dependent Member		Not Considered	No	-
AHMET TAŞANGİL		Male	Member of the Board	Managing Director / Chief Executive	28.04.2023	Non-Executive		TOFAŞ - MALİ DİREKTÖR	Yes	0	0	Dependent Member		Not Considered	No	-
DOĞAN KORKMAZ		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	09.06.2026	Non-Executive		KOÇ HOLDİNG A.Ş. - CFO	Yes	0	0	Dependent Member		Not Considered	No	-
UĞUR BALÇIK		Male	Member of the Board	Managing Director / Chief Executive	29.06.2026	Executive	Yönetim Kurulu Üyesi ve Genel Müdür		Yes	0	0	Dependent Member		Not Considered	No	KREDİ KOMİTESİ
GUSTAVO SOLOAGA		Male	Member of the Board	Managing Director / Chief Executive	08.07.2026	Non-Executive		Stellantis Orta Doğu ve Afrika Bölgesi CFO	Yes	0	0	Dependent Member		Not Considered	No	