



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Şirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Company Management

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
GÜVEN ÖZYURT	Ford Otosan Leader	Managing Director / Chief Executive	Industrial Operations Lead	-
DAVE JOHNSTON	Ford Otosan Leader	Managing Director / Chief Executive	-	-
SAİBE GÜL ERTUĞ	Accounting Lead-CFO (Finance)	Managing Director / Chief Executive	Innovation & New Ventures Lead	-
ÖZGÜR YÜCETÜRK	Ford Turkey Business Area Lead	Managing Director / Chief Executive	Sales Operations Lead	-
CEMİL CEM TEMEL	Industrial Operations and Investments Lead	Managing Director / Chief Executive	New Projects Lead	-
ERCAN EMRAH DUMAN	Ford Trucks Business Area Lead	Managing Director / Chief Executive	Ford Trucks Tribe Lead - International Markets	-
HASAN KAZİM BURAK GÖKÇELİK	Engineering and Technology Development Lead	Managing Director / Chief Executive	Engineering and Technology Development Lead	-
MURAT SENİR	Purchasing Lead	Managing Director / Chief Executive	Purchasing Lead	-
OYA BAŞAK AKYOL	Human Resources and Transformation Lead	Managing Director / Chief Executive	Total Quality Lead	-
AHMET SERDAR KAYHAN	Legal and Compliance Lead	Managing Director / Chief Executive	-	-
HAYRİYE KARAKUZU KARADENİZ	Digital Products and Services Lead	Managing Director / Chief Executive	-	-
FİKRİ ONUR SARIKAYA	Total Quality Lead	Managing Director / Chief Executive	-	-
FAHRETTİN CANALP GÜNDOĞDU	Innovation & New Ventures Lead	Managing Director / Chief Executive	-	-

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Otokar Otomotiv Sanayi A.Ş.	Ticari Araç ve Savunma Sanayine Yönelik Araç İmalat ve Satışı	24000000	140599	TRY	0,59	İlişki Taraf
Gembox Teknoloji Girişimleri Anonim Şirketi	Araştırma, geliştirme, danışmanlık, mühendislik ve kuluçka faaliyetleri, bu alanlarda kurulmuş şirketlere ve yürütülen girişimlere yatırım yapılması	25500000	25500000	TRY	100	Bağlı Ortaklık
Ford Otosan Netherlands BV	Şirket, holding şirketleri faaliyetleri yürütebilmek ve Ford Trucks (Kamyon) ihraç pazar yapılanmalarını merkezi olarak yönetebilmek amacıyla kurulmuştur	100	100	EUR	100	Bağlı Ortaklık
Rakun Mobilite Teknoloji Ve Ticaret Anonim Şirketi	Rakun Mobilite Teknoloji ve Ticaret A.Ş. mobilite alanında ürün, teknoloji ve çözümler geliştirmek ve satışa sunmak	13750000	13750000	TRY	100	Bağlı Ortaklık