



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Şirket 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
YILDIRIM ALİ KOÇ		Male	Chairman of the Board	Businessman / Businesswoman	24.07.1997	Non-Executive	Board Member	Koç Holding A.Ş. Board Member	Yes		Group B	Dependent Member				
JAMES KIERAN VINCENT CAHILL		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	21.03.2022	Non-Executive	-	Vice President (Ford Blue Industrial Operations Europe and IMG)	No		C Grubu	Dependent Member				Remuneration Committee Member
MUSTAFA RAHMİ KOÇ		Male	Member of the Board	Businessman / Businesswoman	11.02.1961	Non-Executive	Board Member	Honorary Chairman of Koç Holding A.Ş.	Yes		Group B	Dependent Member				
WILLIAM RICHARD PERIAM		Male	Member of the Board	Managing Director / Chief Executive	11.09.2013	Non-Executive	Board Member. Deputy General Manager	CFO, Ford Avrupa	Yes		Group C	Dependent Member				Corporate Governance Committee Member, Early Determination and Management of Risk Committee Member
HAYDAR YENİGÜN		Male	Member of the Board	Managing Director / Chief Executive	15.02.2012	Non-Executive	Board Member	President, Automotive Group	No		Group B	Dependent Member				Corporate Governance Committee Member, Early Determination and Management of Risk Committee Member, Remuneration Committee Member
FATMA FÜSÜN AKKAL BOZOK		Female	Member of the Board	Managing Director / Chief Executive	19.03.2018	Non-Executive	-	-	Yes		-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1003054">https://www.kap.org.tr/tr/Bildirim/1003054</a>	Considered	No	Early Determination and Management of Risk Committee Chairperson, Remuneration Committee Chairperson, Audit Committee Member, Chairperson of the Corporate Governance Committee
LEVENT ÇAKIROĞLU		Male	Member of the Board	Managing Director / Chief Executive	21.03.2022	Non-Executive	-	Koç Holding A.Ş. Board Member-CEO	Yes		Group B	Dependent Member				
GÜVEN ÖZYURT		Male	Member of the Board	Managing Director / Chief Executive	21.03.2022	Executive	General Manager, Assistant General Manager ( Operations)	-	No		Group B	Dependent Member				
JOSEPHİNE MARY PAYNE		Female	Member of the Board	Managing Director / Chief Executive	07.07.2023	Executive	-	-	No		C Grubu	Dependent Member				
LISA KATHERINE KING		Female	Member of the Board	Managing Director / Chief Executive	01.09.2016	Non-Executive	Deputy General Manager	Director (Ford Global Purchasing and Strategy)	Yes		C Grubu	Dependent Member				
KATJA WINDT		Female	Member of the Board	Managing Director / Chief Executive	01.06.2022	Non-Executive	-	-	No		-	Independent Member	<a href="https://www.kap.org.tr/tr/Bildirim/1041060">https://www.kap.org.tr/tr/Bildirim/1041060</a>	Considered	No	Audit Committee Member, Corporate Governance Committee Member
JOHAN EGBERT SCHEP		Male	Member of the Board	Managing Director / Chief Executive	15.11.2019	Non-Executive	Member of the Board	General Manager, Ford PRO Europa	Yes		Group C	Dependent Member			No	