



**KAMUYU AYDINLATMA PLATFORMU**

# **FORD OTOMOTİV SANAYİ A.Ş. Board of Directors' Subcommittees**

**Summary**

Establishment of Board Committees





## Board Of Directors' Subcommittees

Related Companies

Related Funds

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

The Board of Directors resolved that in accordance with Capital Markets Board's Communique II-17.1. on Corporate Governance;

Mrs. Fatma Füsün Akkal Bozok and Mr. Leonard Martin Meany have been elected to the Audit Committee membership.

Mr. Leonard Martin Meany has been elected as the chairman, and Mr. Ali İhsan İlkbahar, Mr. William Richard Periam and Mr. İsmail Oğuz Toprakoğlu as the members of the Corporate Governance Committee which also fulfills the duties assigned to the Nominating Committee.

Mrs. Fatma Füsün Akkal Bozok has been elected as the chairman, and Mr. İsmail Cenk Çimen and Mr. William Richard Periam as the members of the Early Determination and Management of Risk Committee.

Mrs. Fatma Füsün Akkal Bozok has been elected as the chairman, and Mr. İsmail Cenk Çimen and Mr. Stuart John Rowley as the members of the Remuneration Committee.

Working principles of committees established under Corporate Governance Communique are disclosed to public on company website.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.