



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Şirket Genel Bilgi Formu



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - 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
YILDIRIM ALI 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 MICHAEL BAUMBICK		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	12.03.2026	Non-Executive	-	President - Ford Europe	Yes		C Grubu	Dependent Member				Remuneration Committee
JAMES KIERAN VINCENT CAHILL		Male	Member of the Board	Managing Director / Chief Executive	21.03.2022	Non-Executive	-	-	Yes		Group C	Dependent 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				
DAVID JOSEPH CUTHBERT JOHNSTON		Male	Member of the Board	Managing Director / Chief Executive	01.10.2024	Non-Executive	Board Member - Deputy General Manager	VP of Transformation and Partnerships	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
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	
MEHMET APAK		Male	Member of the Board	Managing Director / Chief Executive	13.06.2025	Non-Executive	-	Koç Holding A.Ş . Director	Yes			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				
JOSEPHINE MARY PAYNE		Female	Member of the Board	Managing Director / Chief Executive	07.07.2023	Non-Executive	-	-	No		C Grubu	Dependent Member				
KATJA WINDT		Female	Member of the Board	Managing Director / Chief Executive	01.06.2022	Non-Executive	-	-	No		-	Independent Member	https://www.kap.org.tr/en/Bildirim/1397830	Considered	No	Audit Committee Member, Corporate Governance Committee Member
UMRAN SAVAŞ İNAN		Male	Member of the Board	Academician	26.03.2025	Non-Executive	-	-	Yes			Independent Member	https://www.kap.org.tr/en/Bildirim/1397830	Considered	No	Audit Committee Member, Corporate Governance Committee Chair, Early Determination and Management of Risk Committee Chair, Remuneration Committee Chair

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	-
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	-
OSMAN ÖZDEMİR	Human Resources & Transformation Platform Area Leader	Managing Director / Chief Executive	-	-
AHMET SERDAR KAYHAN	Legal and Compliance Lead	Managing Director / Chief Executive	-	-
İLKER ERDİM	Digital Products and Services Lead	Managing Director / Chief Executive	-	-
PINAR TOPÇU	Quality Platform Area Lead	Managing Director / Chief Executive	-	-
ERHAN KÖSEOĞLU	Growth and Smart Mobility Business Area Lead	Managing Director / Chief Executive	-	-
OYA BAŞAK AKYOL	Supply Chain Platform Area Leader	Managing Director / Chief Executive	Human Resources & Transformation Platform Area Leader	
MÜJDAT TIRYAKI	Next Generation Manufacturing Lead	Managing Director / Chief Executive	Ford Otosan Craiova Lead (ISE)	

MUZAFFER TOLGA ŞENOĞUZ	Product Development Leader	Managing Director / Chief Executive	Product Development Operations Leader	
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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	120000000	702996	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	724675000	724675000	TRY	100	Bağlı Ortaklık
Ford Otosan Netherlands BV	Şirket, holding şirketleri faaliyetleri yürütmek ve Ford Trucks (Kamyon) ihracat pazar yapılanmalarını merkezi olarak yönetebilmek amacıyla kurulmuştur	100	100	EUR	100	Bağlı Ortaklık
Bluepath Robotics Teknoloji Ticaret ve Sanayi A.Ş.	Mobilite alanında ürün, teknoloji ve çözümler geliştirmek ve satışa sunmak amacıyla kurulmuştur.	422175000	422175000	TRY	100	Bağlı Ortaklık
Koç Finansman A.Ş.	Tüketici Finansmanı	100000000	100000000	TRY	100	Bağlı Ortaklık