



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

Şirket 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			No	
STUART JOHN ROWLEY		Male	Deputy Chairman of the Board	Managing Director / Chief Executive	28.05.2019	Non-Executive	Board Member	Ford of Europe President	Yes		Group C	Dependent Member			No	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			No	
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			No	Corporate Governance Committee Member, Early Determination and Management of Risk Committee Member
HAYDAR YENİGÜN					15.02.2012		Board Member	-			Group B					Early Determination and Management of Risk Committee Member, Remuneration Committee Member
DAVE JOHNSTON		Male	Member of the Board	Managing Director / Chief Executive	11.09.2019	Executive	-	-	Yes		Group C	Dependent Member			No	
FATMA FÜSUN AKKAL BOZOK					19.03.2018		-	-			-		https://www.kap.org.tr/tr/Bildirim/1003054			Early Determination and Management of Risk Committee Chairman, Remuneration Committee Chairman, Audit Committee Member
LEONARD MARTIN MEANY		Male	Member of the Board	Managing Director / Chief Executive	29.03.2016	Non-Executive	-	-	Yes		-	Independent Member	https://www.kap.org.tr/tr/Bildirim/1003054	Considered	No	Corporate Governance Committee Chairman, Audit Committee Member
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			No	Corporate Governance Committee 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			No	
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			No	
JAMES KIERAN VINCENT CAHILL		Male	Member 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			No	