



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 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 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
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				
MARIA GRAZIA DAVINO		Female	Member of the Board	Managing Director / Chief Executive	01.09.2026	Non-Executive		Vice President, Sales Europe, Ford Motor Company	Yes			Dependent Member				
JOSEPHİNE MARY PAYNE		Female	Member of the Board	Managing Director / Chief Executive	07.07.2023	Non-Executive	-	-	No		C Grubu	Dependent 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
KAY DIRK LINDEMANN		Male	Member of the Board	Managing Director / Chief Executive	01.09.2026	Non-Executive		Lufthansa Group, Head of International Relations and Government Affairs	Yes			Independent Member		Considered	No	Audit Committee and Corporate Governance Committee
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				