



FORD OTOMOTİV SANAYİ A.Ş.

No	PAY SAHİBİ	TCKN/VKN	UYRUK ADRESİ	GRUP İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	KOÇ HOLDİNG ANONİM ŞİRKETİ								
2	FORD DEUTSCHLAND HOLDING GMBH								
3	KOÇ HOLDİNG EMEKLİ VE YARDIM SANDIĞIVAKFI								
4	VEHBİ KOÇ VAKFI								
5	TEMEL TİCARET VE YATIRIM A.Ş.								
6	VANGUARD FUNDS PUBLIC LIMITED COMPANY								
7	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND								

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560	ONEPATH GLOBAL EMERGING MARKETS SHARES UNHEDGED INDEX POOL										
561	THE MASTER TRUST BANK OF JAPAN LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND (400045849)										
562	MUSTAFA CAN KAYA										

Şirketin Sermayesi	350.910.000
Asgari Toplantı Nisabı	% 60
Asaleten Hazır Bulunan Pay Tutarı	122
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	29.830.346
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	288.123.929,91
Mevcut Toplantı Nisabı	317.954.397,91

Yönetim Kurulu Üyeleri
David Joseph Cuthbert Johnston
Haydar Yenigün

Toplantı Başkanı
Haydar Yenigün

Bakanlık Temsilcisi
Hatice Önder

Tutanak Yazmanı
İsmail Oğuz Toprakoğlu

Oy Toplayıcı
David Joseph Cuthbert Johnston
Bülent Erol Taş

Denetçi
Beste Ortaç