

## **FATİH BOZ**

### **ASPİLSAN MEMBER OF THE BOARD OF DIRECTORS**

Fatih BOZ was born in Edirne in 1973. He completed his undergraduate education at Ankara University, Faculty of Political Sciences, Department of Public Administration, and his master's degree at Ankara University Institute of Social Sciences, Political Science and Public Administration.

BOZ worked as an inspector at Albaraka Türk Participation Bank between 1998-2002, and served as Deputy Operations Manager between 2002-2006, Branch Manager between 2006-2009, and Project Manager between 2010-2011 at the same bank. He led the team established at the bank within the scope of centralizing operations to restructure nearly 400 processes and to carry out these operations centrally. Between 2011 and 2016, he worked as the Loans Operations Unit Manager.

BOZ, who served as Deputy General Manager responsible for operations at the same bank between 2017 and 2019, was responsible for the Collateral Management Department, Loans Operations Department, Banking Services Operations Department, Foreign Trade Operations Department and Payment Systems Operations Department. Between 2019 and 2022, he served as Deputy General Manager of Loan Allocation and Management and managed the Corporate Loans, Commercial Loans, Micro and Individual Loans allocation segment departments. During this period, he served as a member of the Head Office Loan Committee and as the chairman of the Deputy General Manager Committee.

He started working as Finance Director at ASELSAN Electronics Industry and Trade Inc. in 2023 and continued his duties as Treasury Manager, Investor Relations and Financial Analysis Manager, Income and Sales Contracts Manager and Deputy General Manager of Financial Affairs until October 2024.

As of October 2024, he continues to work as the Presidential Financial Advisor within the Presidency of Defense Industries.

BOZ, who has been a Member of the Board of Directors of ASELSAN Global Foreign Trade Company since April 2024, was elected as a Member of the Board of Directors of ASPİLSAN on 04.06.2024.

Fatih BOZ is married and has three children and speaks English.