



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding General Assembly



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	20.10.2022
General Assembly Date	28.11.2022
General Assembly Time	15:30
Record Date (Deadline For Participation In The General Assembly)	27.11.2022
Country	Turkey
City	İSTANBUL
District	SANCAKTEPE
Address	Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)

Agenda Items

- 1 - Opening and election of Chairmanship Panel.
- 2 - Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code.
- 3 - Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2022 from the extraordinary reserves of the Company and determining the distribution date.
- 4 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Extraordinary General Assembly Meeting was held on November 28, 2022 Monday at 15 :30 at Company Headquarters located, Sancaktepe / İstanbul. Summary of the meeting minutes:

a. TL 2.000.187.000,00 to be paid to shareholders as dividend in cash, according to the records prepared in accordance with Tax Procedure Law and financial statements prepared within the framework of Capital Markets Board regulations out of TL 2.000.187.000,00 which is subject to distribution, and out of TL 200.018.700,00 second rank legal reserve, which will be allocated, to be covered both from extraordinary reserves.

b. Based on the calculations made in accordance with the tax regulations, TL 2.000.187.000,00 dividend to be distributed by paying gross Kr 570,00 (%570,00) and net Kr 513,00 (%513,00) for each share with a nominal value of 1-TL.

c. To make the dividend distribution in accordance with the dematerialization regulations of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from November 30, 2022 was decided.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

Tutanak_28112022.pdf - Minute

Appendix: 2

Hazır Bulunanlar Listesi_28112022.pdf - List of Attendants

Additional Explanations

Ford Otomotiv Sanayi A.Ş. Board of Directors, in the meeting dated October 20, 2022, has resolved to invite the General Assembly for its Extraordinary Meeting, on November 28, 2022 Monday at 15:30 to review and resolve the agenda specified as attached at Company Headquarters located at "Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)"; to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the internet address of the Company of www.fordotosan.com.tr, at the Central Registry Agency A.Ş.'s E-Company Portal and Electronic General Assembly Systems and at the Public Disclosure Platform.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.