



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Prepared Community Investment, Board Diversity, Disciplinary, Ethics & Whistle Blowing Policies

Material Event Disclosure General

Related Companies []

Related Funds []

| | |
|--|------------|
| Material Event Disclosure General | |
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | - |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

The Board of Directors resolved that, Community Investment, Board Diversity, Disciplinary, Ethics & Whistle Blowing Policies are approved within the frame of our Company's efforts in corporate governance, sustainability and compliance areas, and the policy documents are available on our corporate website www.fordotosan.com.tr.

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.

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.