



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

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

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	06.03.2024
General Assembly Date	03.04.2024
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	02.04.2024
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Otelİ; Asker Ocağı Caddesi No:1 34367 Şişli / İstanbul (Tel: +90 212 315 55 00, Faks: +90 212 315 55 15)

Agenda Items

- 1 - Opening and election of Chairmanship Panel
- 2 - Reading, discussion and approval of the Annual Report of year 2023 prepared by the Board of Directors,
- 3 - Reading of the summary report of the Independent Audit Firm of 2023 Fiscal Period,
- 4 - Reading, discussion and approval of the Financial Statements of 2023 Fiscal Period
- 5 - Release of the members of the Board of Directors separately for year 2023 activities
- 6 - Approval of the changes to be made in the Company's "Dividend Distribution Policy" for 2024 and the following years, in accordance with the Capital Markets Board regulations
- 7 - Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2023 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy
- 8 - Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determined number, election of the Independent Board Members
- 9 - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments
- 10 - Determination of the annual gross fees to be paid to the members of the Board of Directors
- 11 - As per the regulations of the Turkish Commercial Code and Capital Markets Board, approval of the Board of Directors' election for the Independent Audit Firm
- 12 - Giving information to the shareholders regarding the donations made by the Company in 2023 and determination of an upper limit for donations to be made in 2024
- 13 - In accordance with the Capital Markets Board regulations, presentation to the shareholders of the securities, pledges and mortgages granted in favor of the third parties in the year 2023 and of any benefits or income thereof
- 14 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and informing the shareholders regarding the transactions made in this extent in 2023 pursuant to the Capital Markets Board's Communiqué on Corporate Governance
- 15 - Wishes and opinions

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Gündem.pdf - Other Invitation Document
Appendix: 2	Agenda.pdf - Other Invitation Document
Appendix: 3	Genel Kurul Çağrı İlanı.pdf - Announcement Document
Appendix: 4	Shareholders Meeting Invitation and Agenda.pdf - Announcement Document
Appendix: 5	Genel Kurul Bilgilendirme Notu.pdf - General Assembly Informing Document
Appendix: 6	General Assembly Meeting Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Ford Otomotiv Sanayi A.Ş. Ordinary General Assembly Meeting for the year 2023 was held on April 3, 2024, at 14:00. Summary of the meeting minutes as follows:

- Annual Report for the year 2023 was approved.
- 2023 Financial Tables was approved.
- Release of members of the Board of Directors separately for 2023 activities was accepted.
- Board of Directors' proposal for profit distribution for the year 2023 and the distribution date was accepted.
- Number of the members of Board of Directors, together with 2 independent members , is determined as 12 totally. As B group shareholders' nominees Mr. Mustafa Rahmi Koç is elected as the Honorary Chairman, Mr. Yıldırım Ali Koç, Mr. Levent Çakıroğlu, Mr. Haydar Yenigün, Mr. Güven Özyurt, as C group shareholders' nominees Mr. James Kieran Vincent Cahill, Mr. William Richard Periam, Ms Josephine Mary Payne , Mr. Johan Egbert Schep, Mr. John Michael Davis elected as members of Board of Directors and Mrs. Fatma Füsün Akkal Bozok, Mrs. Katja Windt are elected as independent members of the Board of Directors in order to serve until the Shareholders Ordinary General Assembly which shall convene for the purpose of examining 2024 accounts.
- As per the Corporate Governance Principles, regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy were approved.
- Annual gross fees to be paid to the members of the Board of Directors were determined.
- As per the regulations of the Turkish Commercial Code and Capital Markets Board, Güney Bağımsız Denetim ve SMMM was approved as the Independent Audit Firm for 2024 accounts and financial reports.

- Company's Donation and Sponsorship Policy and Upper limit for donations to be made in 2024 was accepted.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents

Appendix: 1

Hazır Bulunanlar Listesi.pdf - List of Attendants

Appendix: 2

Genel Kurul Toplantı Tutanağı_2023.pdf - Minute

Additional Explanations

Ford Otomotiv Sanayi A.Ş. Board of Directors, in the meeting dated March 6, 2024, has resolved to invite the General Assembly for its Ordinary Meeting for the year 2023, on April 3, 2024 Wednesday at 14:00 to review and resolve the agenda specified as attached at Divan İstanbul Hotel located at ("Asker Ocağı Caddesi No:1 34367 Şişli / İstanbul (Tel: +90 212 315 55 00, Faks: +90 212 315 55 15)"); to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the corporate 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.

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.