



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Approval of the independent board member candidates by CMB

Material Event Disclosure General

Related Companies []

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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 of our Company has decided to present the current independent board members, Ms. Katja Windt and Ms. Fatma Füsün Akkal Bozok, as "independent board member candidates" to the General Assembly, in line with the decision of the Corporate Governance Committee's evaluation. In this context, considering the competencies that can be seen from the resume of Ms. Fatma Füsün Akkal Bozok, who does not meet the criterion of "not having served on the board of directors for more than six years within the last ten years," an application has been made to the CMB for the approval to temporarily appoint her as an independent board member within the framework of paragraph 5 of Article 6 of the Regulation, for a limited period of up to one year.

The CMB has notified our Company that it has decided not to issue any negative opinions regarding the independent board member candidates, Ms. Katja Windt and Ms. Fatma Füsün Akkal Bozok, by granting an exception as specified in paragraph 5 of Article 6 of the Regulation for Ms. Fatma Füsün Akkal Bozok. Therefore, at the upcoming ordinary general assembly meeting, the current independent board members, Ms. Katja Windt and Ms. Fatma Füsün Akkal Bozok, will be presented to the general assembly for approval as independent board candidates.

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.