



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding General Assembly



MERKEZİ KAYIT  
İSTANBUL

# Notification Regarding General Assembly

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

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	02.10.2023
General Assembly Date	26.10.2023
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	25.10.2023
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 2023 from the previous years' profits and distributable reserves of the Company and determining the distribution date,
- 4 - Wishes.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Agenda 26102023.pdf - Other Invitation Document
Appendix: 2	Gündem 26102023.pdf - Other Invitation Document
Appendix: 3	Olağanüstü Genel Kurul Çağrı İlanı 26102023.pdf - Announcement Document
Appendix: 4	Extraordinary Shareholders Meeting Invitation and Agenda 26102023.pdf - Announcement Document
Appendix: 5	Olağanüstü Genel Kurul Bilgilendirme Notu 26102023.pdf - General Assembly Informing Document
Appendix: 6	General Assembly Meeting Information Document 26102023.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Extraordinary General Assembly Meeting was held on October 26, 2023 Thursday at 11:00 at Company Headquarters located, Sancaktepe / İstanbul. Summary of the meeting minutes:

TL 10.443.081.600 to be paid to shareholders as dividend in cash, out of TL 10.443.081.600,

which is subject to distribution according to the records prepared in accordance with Tax Procedure Law, TL 15.633.687,40 to be covered from other reserves, TL 1.130.228.395,19 to be covered from legal reserves, TL 9.285.400.926,20 to be covered from extraordinary reserves and TL 11.818.591,21 to be covered from retained earnings , and out of TL 1.044.308.160 second rank legal reserve, which will be allocated: TL 1.563.368,74 to be covered from other reserves, TL 113.022.839,52 to be covered from legal reserves, TL 928.540.092,62 to be covered from extraordinary reserves and TL 1.181.859,12 to be covered from retained earnings. In accordance with the financial statements prepared within the framework of Capital Markets Board regulations, out of TL 10.443.081.600 proposed to be paid as dividend in cash, TL 9.312.853.204,81 to be covered from extraordinary reserves, TL 1.130.228.395,19 to be covered from legal reserves; out of TL 1.044.308.160 second rank legal reserve, which will be allocated: TL 931.285.320,48 to be covered from extraordinary reserves, TL 113.022.839,52 to be covered from legal reserves. Based on the calculations made in accordance with the tax regulations, TL 10.443.081.600 dividend to be distributed by paying gross TL 29,7600 (%2.976,00) and net TL 26,7840 (%2.678,40) for each share with a nominal value of 1-TL. To make the dividend distribution in accordance with the dematerialization regulations of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from October 30, 2023.

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
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## General Assembly Registry

Were The Minutes Registered?	No
Reason of Not To Be Registered	The extraordinary general assembly meeting has not been registered due to there is no article to be registered among the resolutions of the extra general assembly.

## General Assembly Result Documents

Appendix: 1	Tutanak_26102023.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi_26102023.pdf - List of Attendants

## Additional Explanations

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Ford Otomotiv Sanayi A.Ş. Board of Directors, in the meeting dated October 02, 2023, has resolved to invite the General Assembly for its Extraordinary Meeting, on October 26, 2023 Thursday at 11:00 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, Fax: +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](http://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.