



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding Authorized Capital



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding Authorized Capital

Summary Info	Board of directors' resolution on the extension of the validity period and the increase of the upper limit of the Company's authorized capital
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	08.09.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	10.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	6

## Additional Explanations

Our Board of Directors has resolved to apply to the Capital Markets Board and the Ministry of Trade to obtain the necessary approvals for the amendment of Article 6 titled "Capital" of the Company's Articles of Association. The purpose of the amendment is to extend the validity period of the registered capital ceiling until the end of 2029, to increase the registered capital ceiling to TRY 10,000,000,000 in accordance with the provisions of the Capital Markets Board's Communiqué on the Registered Capital System due to the ceiling stated in the Articles of Association having been exceeded as a result of the capital increase through internal resources registered on 30.05.2025, to update the table in Article 6.6 showing the share class distribution in line with the current capital structure, and to reflect the new trade name of the C Group shareholder "Ford Deutschland Engineering GMBH" in Article 6.7.

Following the receipt of the necessary approvals, the proposed amendments will be submitted for the approval of the shareholders at the next General Assembly meeting.

Material developments regarding the matter will be disclosed to the public.

In case of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

## Supplementary Documents

Appendix: 1	Ek Tadil Tasarı_TR.pdf
Appendix: 2	Ek Tadil Tasarı_ENG.pdf

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.