

**AGENDA OF FORD OTOMOTİV SANAYİ A.Ş.**  
**ORDINARY GENERAL ASSEMBLY MEETING DATED MARCH 12, 2026**

1. Opening and election of Chairmanship Panel.
2. Reading, discussion and approval of the Annual Report of year 2025 prepared by the Board of Directors,
3. Reading of the summary report of the Independent Audit Firm of 2025 Fiscal Period,
4. Reading, discussion and approval of the Financial Statements of 2025 Fiscal Period,
5. Reading, discussion and approval of the 2024 TSRS-Compliant Sustainability Report,
6. Release of the members of the Board of Directors separately for year 2025 activities,
7. Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2025 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 2025 and determination of an upper limit for donations to be made in 2026,
13. In accordance with the Capital Markets Board regulations, presentation to the shareholders of the securities, pledges and mortgages granted in favour of the third parties in the year 2025 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 also informing the shareholders regarding the transactions made in this extent in 2025 pursuant to the Capital Markets Board's Communiqué on Corporate Governance,
15. Wishes and opinions.