



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş.

Material Event Disclosure (General)

Summary

Resolution on assignment of tasks to Board Members





Material Event Disclosure General

Related Companies []

Related Funds []

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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 resolved in their meeting on March 17, 2021, In accordance with the resolution made at the Ordinary General Assembly Meeting dated 17.03.2021 regarding the election of Board Members, task assignments were made and Mr. Yıldırım Ali Koç was assigned as the Board Chairman and Mr. Stuart John Rowley was assigned as the Vice Board Chairman.

In this sense, the Board of Directors is composed of Chairman Mr. Yıldırım Ali Koç, Board Member & Honorary Chairman Mr. Mustafa Rahmi Koç, Vice Chairman Mr. Stuart John Rowley, Board Member & General Manager Mr. Haydar Yenigün, Board Member & Deputy General Manager Mr. David Joseph Cuthbert Johnston, Board Member Mr. İsmail Cenk Çimen, Board Member Mr. Ali İhsan İlkbahar, Board Member Mr. Osman Turgay Durak, Board Member Mr. Jörg-Michael Alfred Beyer, Board Member Mr. William Richard Periam, Board Member Mr. Johan Egbert Schep, Board Member Mrs. Kay Marie Hart, Independent Board Member Mrs. Fatma Füsün Akkal Bozok and Independent Board Member Mr. Leonard Martin Meany.

It was resolved that the task assignment of the Board of Directors will be registered in Trade Registry and promulgated in Turkish Trade Registry Gazette.

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.