



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Board of Directors' Subcommittees

## Summary

Regarding the Amendment to the Working Principles of the Board of Directors Committees

## Board Of Directors' Subcommitees

Related Companies □

Related Funds □

Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

It has been decided to amend the working principles of the Early Determination and Management of Risk Committee and the Corporate Governance Committee, as attached, taking into account our company's practices and best practices in the field of sustainability.

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.