



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Material Event Disclosure (General)

### Summary

Establishment of Board Committees



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

# Material Event Disclosure General

## Related Companies []

## Related Funds []

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 distribution of duties has been made by the Resolution of our Board of Directors, and it has been decided to appoint Mr. Yıldırım Ali Koç as the Chairman of the Board and Mr. James Kieran Vincent Cahill as the Vice Chairman of the Board.

The Board of Directors resolved that in accordance with Capital Markets Board's Communiqué II-17.1. on Corporate Governance;

- Mr. Umran Savaş İnan and Ms. Katja Windt have been elected to the Audit Committee membership.
- Mr. Umran Savaş İnan has been elected as the Chairperson, and Mr. Haydar Yenigün, Mr. David Joseph Cuthbert Johnston, Ms. Katja Windt and Ms. Saibe Gül Ertuğ as the members of the Corporate Governance Committee which also fulfills the duties assigned to the Nominating Committee
- Mr. Umran Savaş İnan has been elected as the chairperson, and Mr. Haydar Yenigün and Mr. David Joseph Cuthbert Johnston as the members of the Early Determination and Management of Risk Committee
- Mr. Umran Savaş İnan has been elected as the chairperson, and Mr. Haydar Yenigün and Mr. James Kieran Vincent Cahill as the members of the Remuneration Committee.

Working principles of committees established under Corporate Governance Communiqué are disclosed to public on company website.

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.