



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting Invitation and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	30.10.2025
General Assembly Date	28.11.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	27.11.2025
Country	Turkey
City	İSTANBUL
District	SANCAKTEPE
Address	Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)

Agenda Items

- 1 - Opening and election of Chairmanship Panel,
- 2 - Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code,
- 3 - Approval, or approval with amendments or refusal of the Board of Directors' proposal for amendment of Article No. 6 of the Company's Articles of Incorporation with the heading "Share Capital",
- 4 - Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2025 from the extraordinary reserves, other share capital reserves and legal reserves of the Company and determining the distribution date.
- 5 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Gündem.pdf - Other Invitation Document
Appendix: 2	Agenda.pdf - Other Invitation Document
Appendix: 3	Olağanüstü Genel Kurul Çağrı İlanı.pdf - Announcement Document
Appendix: 4	Extraordinary Shareholders Meeting Invitation and Agenda.pdf - Announcement Document
Appendix: 5	Olağanüstü Genel Kurul Bilgilendirme Notu.pdf - General Assembly Informing Document
Appendix: 6	General Assembly Meeting Information Document.pdf - General Assembly Informing Document

Additional Explanations

Ford Otomotiv Sanayi A.Ş. Board of Directors, in the meeting dated October 30, 2025, has resolved to invite the General Assembly for its Extraordinary Meeting, on November 28, 2025 Friday at 11:00 to review and resolve the agenda specified as attached at Company Headquarters located at "Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Fax: +90 216 564 73 85)"; to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the internet address of the Company of www.fordotosan.com.tr, at the Central Registry Agency A.Ş.'s E-Company Portal and Electronic General Assembly Systems and at the Public Disclosure Platform.

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.