



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Related Party Transactions

Summary

Widespread and Continuous Related Party Transactions

Related Party Transactions

Related Companies

Related Funds

Related Party Transactions	
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	

Our Company's Board of Directors has resolved the following in their meeting dated 1st July 2022;

With Ford Otosan's vision of expanding its fields of activity by starting production abroad, trademark license and supply agreements were signed for the product range, including new products to be produced in Romania, with the completion of acquisition of the Ford Romania SRL shares.

At the same date meeting of our Company's Board of Directors, According to the II-17.1 Corporate Governance Communique ("Communique") Ford Otomotiv Sanayi A.Ş. and Ford Romania SRL, its wholly-owned (not publicly traded) subsidiary, has approved the "Report on Widespread and Continuous Transactions" regarding the related party transactions to be carried out with Ford Motor Company (FMC) companies. The conclusion of the report is given below.

According to Turkish Capital Market Board ("SPK") II-17.1 Corporate Governance Communique ("Communique") Article 10: vehicle and part sales transactions that is expected to take place between FMC, Ford Otomotiv Sanayi A.Ş. and Ford Romania S.R.L. (Ford Otomotiv Sanayi A.Ş.'s wholly owned subsidiary – not publicly traded) within 2022 and following years is expected to go beyond 10% threshold of revenue figures in 2021 financial statement's defined in Communique and this report summarizes the conditions of envisaged transactions, selection of pricing methodology and rationale behind the selection and transaction's compliance with market conditions.

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.