

## MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Date : 01 April 2020  
Subject : Establishment of Board Committees

### To Borsa İstanbul Chairmanship

English Statement - English version of the disclosure statement is as follows:

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

Mrs. Fatma Füsün Akkal Bozok and Mr. Leonard Martin Meany have been elected to the Audit Committee membership.

Mr. Leonard Martin Meany has been elected as the chairman, and Mr. Ali İhsan İlkbahar, Mr. William Richard Periam and Mr. İsmail Oğuz Toprakoğlu as the members of the Corporate Governance Committee which also fulfills the duties assigned to the Nominating Committee.

Mrs. Fatma Füsün Akkal Bozok has been elected as the chairman, and Mr. İsmail Cenk Çimen and Mr. William Richard Periam as the members of the Early Determination and Management of Risk Committee.

Mrs. Fatma Füsün Akkal Bozok has been elected as the chairman, and Mr. İsmail Cenk Çimen and Mr. Stuart John Rowley as the members of the Remuneration Committee.

Revised working principles of committees established under Corporate Governance Communique 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.

**FORD OTOMOTİV SANAYİ A.Ş.**

**Volkan Çeppioğlu**  
Finance and Accounting Director

**Oğuz Toprakoğlu**  
Assistant General Manager –  
Finance and Accounting (CFO)