



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Resignation of Independent Board Member and Nomination of the Independent Board Member Candidate

## Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
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>	

Mr. Leonard Martin Meany, who has been serving as an independent member of Koç Holding Board of Directors since 29 March 2016, resigned from his duty voluntarily as of 01.06.2022.

It has been decided by Our Board of Directors to appoint Mrs. Fatma Füsün Akkal Bozok as the Chairperson of the Corporate Governance Committee, which was vacated by Mr. Leonard Martin Meany's resignation, and which was created in accordance with the Corporate Governance Communiqué of the Capital Markets Board No. II-17.1.

The Board of Directors resolved to appoint Mrs. Katja Windt, nominated by (C) group shareholder Ford Deutschland Holding GmbH pursuant to Article No.10.3 of our company's articles of association and whose candidacy approved by the Corporate Governance Committee decision dated 01.06.2022 and numbered 2022/04, instead of Board of Directors' Independent Member Mr. Leonard Martin Meany who resign voluntarily from his duty. The appointment is subject to the approval of the first General Assembly to be held and in case of the obtaining General Assembly approval she will complete the remaining term of office of her predecessor in accordance with Article 363 of the Turkish Commercial Code and in this context it have been also resolved to make an application for a conformity opinion of Capital Markets Board regarding the independency according to the Article 4.3.8 of Corporate Governance Communiqué.

Mrs. Katja Windt's resume is attached.

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.