



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Approval of the independent board member candidate by CMB

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	01.06.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the Corporate Governance Communiqué, Capital Markets Board (CMB) has resolved that, in relation to Mrs. Dr. Katja Windt, who is nominated as Independent Board Member pursuant to the Communiqué on Corporate Governance, any negative opinion need not be expressed.

Although Mrs. Katja Dr. Windt does not meet the criteria "To be located in Turkey per Income Tax Legislation" defined in paragraph (d) of Article 4.3.6 of the Communiqué due to living abroad, this condition is being evaluated within the provision "fulfilment of independence criteria stated in paragraph (d) of Article 4.3.6 by minimum half of the independent members is sufficient" specified in clause 6 of Article 5 in the Communiqué. Moreover, for our Company with significant foreign investor ratio level in the shares traded in Stock Exchange and one of two strategic major shareholders is foreign, having a foreign independent member in the Board of Directors is a significant contribution for the investors.

Therefore, in accordance with the resolution of Board of Directors dated 1.06.2022, Mrs. Dr. Katja Windt has been appointed as Independent Board Member to complete the remaining term of office of his predecessor subject to the approval of shareholders at the earliest general assembly meeting.

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.