

# FORD OTOMOTİV SANAYİ A.Ş.

## Notification Regarding Authorized Capital



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Summary Info	The extension of the registered share capital ceiling validity period and updating of shares representing the capital according to share groups
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	500.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	6

## Additional Explanations

Our Board of Directors resolved on 13th January 2021 to apply for obtaining necessary permissions from Capital Markets Board and Ministry of Commerce to amend Article No. 6 of the Company's Articles of Incorporation with the heading "Share Capital"; with an aim to extend the validity period of the registered share capital ceiling to the end of 2025 and due to the update of shares representing the capital according to share groups and to submit the attached new text that includes the amendments to the approval of the shareholders at the first General Assembly of Shareholders.

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.

## Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Metni_Eski-Yeni Metin_TR.pdf
Appendix: 2	Esas Sözleşme Tadil Metni_Eski-Yeni Metin_ENG.pdf

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.