



**KAMUYU AYDINLATMA PLATFORMU**

**FORD OTOMOTİV SANAYİ A.Ş.**  
**Notification Regarding General Assembly**



# Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	14.10.2019
General Assembly Date	14.11.2019
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	13.11.2019
Country	Turkey
City	İSTANBUL
District	SANCAKTEPE
Address	Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)

## Agenda Items

- 1 - Opening and election of Chairmanship Panel.
- 2 - Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code.
- 3 - Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2019 from the extraordinary reserves, other reserves, legal reserves of the Company and determining the distribution date.
- 4 - Wishes.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

<b>Appendix: 1</b>	Olağanüstü Genel Kurul Bilgilendirme Notu 14112019.pdf - General Assembly Informing Document
<b>Appendix: 2</b>	General Assembly Meeting Information Document 14112019.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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Extraordinary General Assembly Meeting for the year 2019 was held on November 14, 2019 Thursday at 11:00 at Company Headquarters located, Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul. Summary of the meeting minutes:

1)

In accordance with article 363 of TCC, Ms. Birgit Annelies Behrendt, member of Board of Directors, resigned from membership of the Board of Directors effective from May 28 , 2019. Mr. Stuart John Rowley has been appointed by Board of Directors' resolution dated May 28, 2019 as the member of Board of Directors to serve until the next General Assembly of Shareholders. Mr. Steven Robert Armstong, member of Board of Directors, resigned from membership of the Board of Directors effective from September 11, 2019 . Mr. David Joseph Cuthbert Johnston has been appointed by Board of Directors' resolution dated September 11, 2019 as the member of Board of Directors to serve until the next General Assembly of Shareholders. These appointments are approved.

General Assembly Results

2)

a. TL 431.619.300,00 to be paid to shareholders as dividend in cash, out of TL 431.619.300,00, which is subject to distribution according to the records prepared in accordance with Tax Procedure Law, TL 238.008.067,72 to be covered from extraordinary reserves ,TL 176.830.852,28 to be covered from legal reserves , TL 16.780.380,00 to be covered from other reserves, , and out of TL 43.161.930,00 second rank legal reserve, which will be allocated: TL 23.800.806,77 to be covered from extraordinary reserves, TL 17.683.085,23 to be covered from legal reserves, TL 1.678.038,00 to be covered from other reserves. In accordance with the financial statements prepared within the framework of Capital Markets Board regulations, out of TL 431.619.300,00 proposed to be paid as dividend in cash, TL 254.788.447,72 to be covered from extraordinary reserves and TL 176.830.852,28 to be covered from legal reserves; out of TL 43.161.930,00 second rank legal reserve, which will be allocated: TL 25.478.844,77 to be covered from extraordinary reserves and TL 17.683.085,23 to be covered from legal reserves.

b. Based on the calculations made in accordance with the tax regulations, TL 431.619.300,00 dividend to be distributed by paying gross Kr 123,00 (%123,00) and net Kr 104,55 (%104,55) for each share with a nominal value of 1-TL.

c. To make the dividend distribution in accordance with the dematerialization regulations of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from November 19, 2019 is decided.

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.

## Decisions Regarding Corporate Actions

Dividend Payment

Discussed

## General Assembly Result Documents

**Appendix: 1**

Hazır Bulunanalar Listesi.pdf - List of Attendants

**Appendix: 2**

Tutanak.pdf - Minute

## Additional Explanations

Ford Otomotiv Sanayi A.Ş. Board of Directors, in the meeting dated October 14, 2019, has resolved to invite the General Assembly for its Extraordinary Meeting, on November 14, 2019 Thursday at 11:00 to review and resolve the agenda specified as attached at Company Headquarters located at "Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)"; to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the internet address of the Company of www.fordotosan.com.tr, at the Central Registry Agency A.Ş.'s E-Company Portal and Electronic General Assembly Systems and at the Public Disclosure Platform.

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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.