



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding Capital Increase

Summary Info	About The Beginning Date Of The Rights To Acquire Bonus Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	27.11.2024
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	350.910.000
Target Capital (TL)	3.509.100.000

## Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, FROTO, TRAOTOSN91H6	68.925.773,77	620.331.963,930	900,00000			620.331.963,930	900,00000	A Grubu	A Grubu, FROTO , TRAOTOSN91H6	Registered
B Grubu, İşlem Görmüyor, TREFRTO00011	137.987.189,47	1.241.884.705,230	900,00000			1.241.884.705,230	900,00000	B Grubu	B Grubu, İşlem Görmüyor, TREFRTO00011	Registered
C Grubu, İşlem Görmüyor, TREFRTO00029	143.997.036,76	1.295.973.330,840	900,00000			1.295.973.330,840	900,00000	C Grubu	C Grubu, İşlem Görmüyor, TREFRTO00029	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	350.910.000	3.158.190.000,000	900,00000			3.158.190.000,000	900,00000

Bonus Issue Ex-Date	07.05.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	3.158.190.000

## Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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**Capital Market Board Application  
Date Regarding Articles of  
Association**

29.01.2025

**Capital Market Board Application  
Result Regarding Articles of  
Association**

APPROVAL

**Capital Market Board Approval  
Date Regarding Articles of  
Association**

30.04.2025

**Capital Market Board Application  
Date**

29.01.2025

**Capital Market Board Application  
Result**

Approval

**Capital Market Board Approval  
Date**

30.04.2025

**Property of Increased Capital  
Shares**

Dematerialized Share

**Payment Date**

09.05.2025

**Record Date**

08.05.2025

## Additional Explanations

The issuance of shares related to the bonus issue of TL 3,158,190,000 to be made for our company's issued capital increase from TL 350,910,000 to TL 3,509,100,000 by 900%, which was fully covered by internal resources, and the amendment of Article 6 of the Articles of Association titled "Capital" have been approved by the Capital Markets Board (CMB). The CMB's approval was published in the CMB Bulletin on 30 April 2025, under the number 2025/28. Approved Issue Document and Articles of Association Amendment are attached. The rights to acquire bonus shares starts on 07.05.2025.

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**

SPK\_Ford Otosan Onaylı Esas Sözleşme Tadili.pdf

**Appendix: 2**

SPK\_Ford Otosan\_Onaylı İhraç Belgesi.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.