



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Board of Directors' Subcommitees

Summary

Appointment as a Member of the Audit Committee

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	21.04.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors resolved that in accordance with Capital Markets Board's Communiqué II-17.1. on Corporate Governance; Mrs. Dr. Katja Windt has been elected to the Audit Committee membership in addition to Mrs Fatma Füsün Akkal Bozok who has been currently serving on the committee.

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.