

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

Summary

Senior Manager Appointment and Organization Change

Material Event Disclosure General

Related Companies []

Related Funds []

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

Our Board of Directors has resolved the followings in their meeting dated 30th Dec 2021.

Mr. İsmail Oğuz Toprakoğlu, who has been acting as Assistant General Manager - Finance & Accounting (CFO), shall retire effective from March 31, 2022.

Mr. Kamil Volkan Çeppioğlu, who has been acting as Director – Finance & Accounting, is assigned as Assistant General Manager - Finance & Accounting (CFO) effective from April 1, 2022.

Mr. Ahmet Serdar Kayhan who has been acting as "Chief Legal Advisor" is assigned as "Director – Legal & Compliance" effective from December 1, 2021. The newly established Legal & Compliance Directorship shall report to General Manager .

Information Technology Directorship, who is currently reporting to Assistant General Manager - Finance & Accounting (CFO), shall report to General Manager, effective from December 1, 2021.

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.