

FORD OTOMOTİV SANAYİ A.Ş. Change in Articles of Association

Summary

Change in Articles of Association

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Related Companies

Related Funds

Change in Articles of Association	
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 resolved on 12th February 2020 to amend Article 6 "Share Capital" and Article 8 "Transfer of Shares and Establishment of Rights of Usufruct on Shares due to the transfer of the shares of Ford Motor Company, which owns the C Group shares of the Company, to Ford Deutschland Holding GmbH on December 30, 2019 and to propose the amendment to the approval of shareholders at the first upcoming General Assembly after necessary approvals from Capital Markets Board and the Ministry of Trade are obtained.

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.