



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Assignment to the Board of Directors



# Material Event Disclosure General

Related Companies

Related Funds

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

Mr. William Richard Periam, who was elected to the Board of Directors at the Ordinary General Assembly Meeting held on April 3, 2024, has resigned from his position. Mr. David Joseph Cuthbert Johnston has been appointed to fill the vacant Board membership until the next General Assembly Meeting.

In accordance with the Capital Markets Board's II-17.1 Corporate Governance Communiqué, it has been decided that Mr. David Joseph Cuthbert Johnston will be elected to fill the committee memberships that became vacant due to the resignation of Mr. William Richard Periam from the Corporate Governance Committee and the Early Detection and Management of Risks Committee.

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.