



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	CMB Application for Bonus Issue
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

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	3.158.190.000

Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share
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Additional Explanations

An application has been submitted to the Capital Markets Board of Turkey today, to obtain the necessary permission for the approval of the Issuance Certificate regarding the shares with a nominal value of 3,158,190,000 TL to be issued, due to the increase in the capital of our company to 3,509,100,000 TL, fully covered by internal resources and to obtain the appropriate opinion regarding the amendment of the 6th article of the Articles of Association titled "Capital".

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

Amendment of the AoA.pdf

Appendix: 2

Esas Sözleşme Tadil Metni.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.