



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding Authorized Capital



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Authorized Capital

Summary Info	Application to the Capital Markets Board for the extension of the validity period and the increase of the upper limit of the Company's authorized capital
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	08.09.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	500.000.000
New Authorized Capital (TL)	10.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	26.09.2025

Additional Explanations

Our Company has submitted its Articles of Association amendment regarding the extension of the validity period of the Company's authorized capital from 2025 to the end of 2029, the increase of its upper limit to TRY 10,000,000,000, updating the table showing the share group distribution in Article 6.6 of the Articles of Association to reflect our current capital structure and to include the new name of the C Group Shareholder "Ford Deutschland Engineering GMBH" as specified in Article 6.7. to the Capital Markets Board's approval. The foregoing amendment will be submitted to the approval of the first upcoming General Assembly once the approvals of 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, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	TADİL METNİ_TR.pdf
Appendix: 2	TADİL METNİ_ENG.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.