



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding Authorized Capital



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

# Notification Regarding Authorized Capital

Summary Info	General assembly approval 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
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	10.10.2025
Date of Related General Assembly	28.11.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

## Additional Explanations

The amendment proposal to the Company's articles of association on the extension of the validity period of the authorized capital until the end of 2029 and the increase of its upper limit to TRY 10,000,000,000 and 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 which was previously approved by the Capital Markets Board and the Ministry of Trade, have been approved by the general assembly.

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

## Supplementary Documents

--	--

**Appendix: 1**

Tadil Metni\_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.