



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	CMB 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

Additional Explanations

The Capital Markets Board's approval for the amendment to the Company's Articles of Association 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. has been received. The amendment will be submitted to the approval of the first upcoming General Assembly once the approval of the Ministry of Trade is 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_ENG.pdf
Appendix: 2	SPK Tadil Metni Onay.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.