KAMUYU AYDINLATMA PLATFORMU

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

Summary

Resolution on assignment of tasks to Board Members

Material Event Disclosure General

Related Companies []

Related Funds []

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

The Board of Directors resolved in their meeting on 12 March 2026, in accordance with the resolution made at the Ordinary General Assembly Meeting dated 12 March 2026 regarding the election of the Board Members, that following the distribution of duties within the Board of Directors, Mr. Yıldırım Ali Koç was appointed as the Chairman of the Board, and Mr. James Michael Baumbick was appointed as the Vice Chairman of the Board.

In this regard, the Board of Directors is composed of Chairman Mr. Yıldırım Ali Koç, Honorary Chairman Mr. Mustafa Rahmi Koç, Vice Chairman Mr. James Michael Baumbick, Board Member & General Manager Mr. Güven Özyurt, Board Member & Deputy General Manager Ms. Josephine Mary Payne, Board Member Mr. James Kieran Vincent Cahill, Board Member Mr. Haydar Yenigün, Board Member Mr. Mehmet Apak, Board Member Mr. David Joseph Cuthbert Johnston, Board Member Mr. Johan Egbert Schep, Board Member Mr. John Michael Davis, Independent Board Member Mr. Umran Savaş İnan, and Independent Board Member Ms. Katja Windt.

It was resolved that the task distribution of the Board of Directors will be registered with the Trade Registry and promulgated in the Turkish Trade Registry Gazette.

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.

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.