



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Corporate Governance Compliance Rating

### Summary

Corporate Governance Compliance Rating

Related Companies

Related Funds

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	29.03.2024
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş
Beginning Date of Agreement	31/03/2024
Ending Date of Agreement	31/03/2025
Beginning Date of Rating Note's Validity	21/06/2024
Explanation	

With the authorization granted by the Capital Markets Board (CMB) to carry out corporate rating activities in accordance with the Corporate Governance Principles, Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş (Kobirate) published Corporate Governance Compliance Rating Report for Ford Otosan. As of June 21, 2024, our Company's Corporate Governance Rating has been determined as 9.57 (95.7%).

The breakdown of our company's Corporate Governance Compliance Rating by sub-categories is provided in the table below.

The report issued by Kobirate regarding our Corporate Governance Compliance Rating will be available on our Company's website <https://www.fordotosan.com.tr/en>.

In case of any discrepancies between the English translation and the Turkish explanation, the Turkish explanation shall prevail.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	95,67	96,93	97,19	94,21	95,7

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.