

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

Summary

Resolution on assignment of tasks to Board Members

Material Event Disclosure General

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Material Event Disclosure General	
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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

The Board of Directors resolved in their meeting on March 23, 2022, In accordance with the resolution made at the Ordinary General Assembly Meeting dated 21.03.2022 regarding the election of Board Members, task assignments were made and Mr. Yıldırım Ali Koç was assigned as the Board Chairman and Mr. Stuart John Rowley was assigned as the Vice Board Chairman.

In this sense, the Board of Directors is composed of Chairman Mr. Yıldırım Ali Koç, Board Member & Honorary Chairman Mr. Mustafa Rahmi Koç, Vice Chairman Mr. Stuart John Rowley, Board Member Mr. Haydar Yenigün, Board Member Mr. David Joseph Cuthbert Johnston, Board Member Mr. Levent Çakıroğlu, Board Member Mr. Güven Özyurt, Board Member Mr. James Kieran Vincent Cahill, Board Member Mr. William Richard Periam, Board Member Mrs. Lisa Katherine King, Independent Board Member Mrs. Fatma Füsün Akkal Bozok and Independent Board Member Mr. Leonard Martin Meany.

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

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.