

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

Summary

Change in Articles of Association - Capital Markets Board Approval

Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	12.02.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The amendment to the Company's Articles of Association resolved in the Board of Directors meeting dated 12th February 2020 have been approved by the Capital Markets Board. The amendment will be proposed to the approval of the shareholders at the first upcoming General Assembly after 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 statement, 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.