

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

Summary

Senior Manager Appointment and Organization Change

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	30.12.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Board of Directors has resolved the followings in their meeting dated February 18, 2022;

The appointment announced on December 30, 2021, effective from April 1, 2022, was repealed and Ms. Saibe Gül Ertuğ who has been acting as the Innovation and New Ventures Director is assigned as the Finance & Accounting Deputy Assistant General Manager (Deputy CFO) to be effective from March 01, 2022.

Ms. Oya Başak Akyol who has been acting as the Total Quality Director is assigned to a newly created position named Human Resources and Transformation Assistant General Manager effective from March 01, 2022.

Mr. Fikri Onur Sarıkaya who has been acting as the Agile Coach is assigned as the Total Quality Director to be effective from March 01, 2022.

Mr. Fahrettin Canalp Gündoğdu who has been acting as the Smart Mobility Lead is assigned as the Innovation and New Ventures Director to be effective from March 01, 2022.

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.