

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

Summary Info

Resolution on assignment of tasks to Board Members

Material Event Disclosure General

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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

In accordance with the resolution made at the Ordinary General Assembly Meeting dated 15.03.2019 regarding the election of Board Members, task assignments were made and Mr. Yıldırım Ali Koç was assigned as the Board Chairman and Mr. Steven Robert Armstrong 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 Mustafa Rahmi Koç, Vice Chairman Mr. Steven Robert Armstrong, Board Member & General Manager Mr. Haydar Yenigün, Board Member & Deputy General Manager Mrs. Lisa Katharina King, Board Member Mr. İsmail Cenk Çimen, Board Member Mr. Osman Turgay Durak , Board Member Mr. Ali İhsan İlkbahar, Board Member Mrs. Birgit Annelies Behrendt, Board Member Mr. Jörg-Michael Alfred Beyer, Board Member Mr. William Richard Periam, Board Member Mr. Roelant Christiaan de Waard, 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.