

**AGENDA OF FORD OTOMOTİV SANAYİ A.Ş.**  
**ORDINARY GENERAL ASSEMBLY MEETING DATED MARCH 16, 2020**

1. Opening and election of Chairmanship Panel,
2. Reading, discussion and approval of the Annual Report of year 2019 prepared by the Board of Directors,
3. Reading of the summary report of the Independent Audit Firm of 2019 Fiscal Period,
4. Reading, discussion and approval of the Financial Statements of 2019 Fiscal Period,
5. Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code.
6. Release of the members of the Board of Directors separately for year 2019 activities,
7. Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2019 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy,
8. Approval, or approval with amendments or refusal of the Board of Directors' proposal for amendment of Article No. 6 of the Company's Articles of Incorporation with the heading "Share Capital" and Article No. 8 of the Company's Articles of Incorporation with the heading "Transfer Of Shares And Establishment Of Rights Of Usufruct On Shares" provided that the necessary approvals have been received from Capital Markets Board and the Ministry Trade of Turkey,
9. Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determined number, election of the Independent Board Members,
10. As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments,
11. Determination of the annual gross fees to be paid to the members of the Board of Directors,
12. As per the regulations of the Turkish Commercial Code and Capital Markets Board, approval of the Board of Directors' election for the Independent Audit Firm,
13. Giving information to the shareholders regarding the donations made by the Company in 2019 and determination of a upper limit for donations to be made in 2020,
14. Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholders regarding the transactions made in this extent in 2019 pursuant to the Capital Markets Board's Communiqué on Corporate Governance,
15. Wishes and opinions.