



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	The Decision of the Board of Directors on the Bonus Issue
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	27.11.2024
Authorized Capital (TL)	500.000.000
Paid-in Capital (TL)	350.910.000
Target Capital (TL)	3.509.100.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, FROTO, TRAOTOSN91H6	68.925.773,77	620.331.963,930	900,00000			A Grubu	A Grubu, FROTO, TRAOTOSN91H6	Registered
B Grubu, İşlem Görmüyor, TREFRTO00011	137.987.189,47	1.241.884.705,230	900,00000			B Grubu	B Grubu, İşlem Görmüyor, TREFRTO00011	Registered
C Grubu, İşlem Görmüyor, TREFRTO00029	143.997.036,76	1.295.973.330,840	900,00000			C Grubu	C Grubu, İşlem Görmüyor, TREFRTO00029	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	350.910.000	3.158.190.000,000	900,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	3.158.190.000

Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share
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Additional Explanations

Our company's issued capital of 350,910,000 TL has been increased by 3,158,190,000 TL (900%) to 3,509,100,000 TL, as announced in the disclosures to the Public Disclosure Platform (KAP) on November 19, 2024, and November 27, 2024. It has

been decided that the amount of 3,158,190,000 TL to be used in the capital increase will be distributed as free shares to shareholders on the record date, proportionate to their shares.

In the Board meeting dated 15 January 2025, it was decided to apply to the Capital Markets Board for approval of the issuance document for the shares representing the increased capital of 3,158,190,000 TL, in accordance with the revised article on capital in the articles of association, following the sworn financial advisor's confirmation that the 3,158,190,000 TL added to the capital has been transferred from the relevant accounts to the company's capital account, and that the capital increase process has thus been completed. Subsequently, applications will be made to the Central Securities Depository for the necessary procedures for the distribution of shares.

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Amendment of the AoA.pdf
Appendix: 2	Esas Sözleşme Tadil Metni.pdf

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.