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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Changes in Senior Management Structure

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	26.06.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As disclosed by our Company on 26 June 2026, Ms. Josephine Mary Payne, Member of the Board of Directors and Leader of Ford Otosan, would leave her position as Leader of Ford Otosan effective 30 June 2026, and the departments under her responsibility would report to Mr. Güven Özyurt until a successor was appointed.

The Company's Board of Directors has resolved to appoint Mr. Alexander Ehrmann to the position of Leader of Ford Otosan, previously held by Ms. Josephine Mary Payne, effective 1 December 2026. Mr. Alexander Ehrmann will assume his duties upon obtaining the necessary work permit. As of such date, the departments that have temporarily reported to Mr. Güven Özyurt following the departure of Ms. Josephine Mary Payne from her position as Leader of Ford Otosan will report to Mr. Alexander Ehrmann.

In addition, due to the retirement of Mr. Cemil Cem Temel, currently serving as Commercial Vehicles Leader, effective 1 January 2027, the Board of Directors has resolved to appoint Mr. Aysan Levin Hoşver as Commercial Vehicles Leader, effective the same date.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.