Date and time of publication on KAP: 24.11.2026 15:01:21
https://www.kap.org.tr/en/Bildirim/1701829

KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	27.10.2026
General Assembly Date	24.11.2026
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	23.11.2026
Country	Turkey
City	İSTANBUL
District	SANCAKTEPE
Address	Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)

Agenda Items

1 - Opening and election of Chairmanship Panel,

2 - Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code,

3 - Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2026 from the extraordinary reserves, other share capital reserves and legal reserves of the Company and determining the distribution date,

4 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Olağanüstü Genel Kurul Çağrı İlanı.pdf - Announcement Document
Appendix: 2	Gündem.pdf - Other Invitation Document
Appendix: 3	Agenda.pdf - Other Invitation Document
Appendix: 4	General Assembly Meeting Information Document.pdf - General Assembly Informing Document
Appendix: 5	Olağanüstü Genel Kurul Bilgilendirme Notu.pdf - General Assembly Informing Document
Appendix: 6	Extraordinary Shareholders Meeting Invitation and Agenda.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

General Assembly Results	Extraordinary General Assembly Meeting was held on November 24, 2026 Tuesday at 13 :00 at Company Headquarters located, Sancaktepe / İstanbul. Summary of the meeting minutes: a. - TL 10.772.937.000 to be paid to shareholders as dividend in cash, out of TL 10.772.937.000, which is subject to distribution according to the records prepared in accordance with Tax Procedure Law, TL 7.693.734.184,63 to be covered from extraordinary reserves, TL 3.075.247.636,36 to be covered from legal reserves, TL 3.955.179,01 to be covered from other reserves. And out of TL 1.077.293.700,00 second rank legal reserve, which will be allocated: TL 395.517,90 to be covered from other reserves, TL 307.524.763,64 to be covered from legal reserves, TL 769.373.418,46 to be covered from extraordinary reserves. - - In accordance with the financial statements prepared within the framework of Capital Markets Board regulations, out of TL 10.772.937.000,00 proposed to be paid as dividend in cash, TL 7.697.689.363,64 to be covered from extraordinary reserves and TL 3.075.247.636,36 to be covered from legal reserves; out of TL 1.077.293.700,00 second rank legal reserve, which will be allocated TL 769.768.936,36 to be covered from extraordinary reserves and TL 307.524.763,64 to be covered from legal reserves. - - Based on the calculations made in accordance with the tax regulations, TL 10.772.937.000,00 dividend to be distributed by paying gross TL 3,0700 (% 307,00) and net TL 2,6095 (% 260,95) for each share with a nominal value of 1-TL. - - To make the dividend distribution in accordance with the dematerialization regulations of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from **November 26, 2026.** 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.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	Tutanak-24.11.2026.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi.pdf - List of Attendants

Additional Explanations

Ford Otomotiv Sanayi A.Ş. Board of Directors, in the meeting dated October 27, 2026, has resolved to invite the General Assembly for its Extraordinary Meeting, on November 24, 2026 Tuesday at 13:00 to review and resolve the agenda specified as attached at Company Headquarters located at "Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: + 90 216 564 71 00, Fax: +90 216 564 73 85)"; to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the internet address of the Company of www.fordotosan.com.tr, at the Central Registry Agency A.Ş.'s E-Company Portal and Electronic General Assembly Systems and at the Public Disclosure Platform.

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.