AGENDA OF FORD OTOMOTİV SANAYİ A.Ş.
ORDINARY GENERAL ASSEMBLY MEETING DATED MARCH 17, 2021

1. Opening and election of Chairmanship Panel,

2. Reading, discussion and approval of the Annual Report of year 2020 prepared by the Board of Directors,

3. Reading of the summary report of the Independent Audit Firm of 2020 Fiscal Period,

4. Reading, discussion and approval of the Financial Statements of 2020 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 2020 activities,

7. Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2020 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" 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. Approval of the Company's Donation and Sponsorship Policy, giving information to the shareholders regarding the donations made by the Company in 2020 and determination of a upper limit for donations to be made in 2021,

14. In accordance with the Capital Markets Board regulations, presentation to the shareholders of the securities, pledges and mortgages granted in favor of the third parties in the year 2020 and of any benefits or income thereof,

15. 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 2020 pursuant to the Capital Markets Board's Communiqué on Corporate Governance,

16. Wishes and opinions.