

**FORD OTOMOTIV SANAYİ A.Ş. INFORMATION DOCUMENT FOR THE 28 NOVEMBER 2025
EXTRAORDINARY GENERAL ASSEMBLY MEETING**

1. INVITATION TO THE 28 NOVEMBER 2025 EXTRAORDINARY GENERAL ASSEMBLY MEETING

Ford Otomotiv Sanayi A.Ş.'s Extraordinary General Assembly Meeting will be held on November 28, 2025 Friday at 11:00 to review and resolve the agenda specified below at Company Headquarters located at "Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)".

Profit Distribution Proposal and the Informative Document containing the necessary explanations for the agenda articles with compliance to the Capital Markets Board regulations will be made available for review of shareholders at Company Headquarters in Sancaktepe İstanbul, Kocaeli Gölcük Plant and Eskişehir Plant on the Company's corporate website at www.fordotosan.com.tr, Public Disclosure Platform (KAP) and in the Electronic General Meeting System of the Central Registry Agency (MKK) (excluding the announcement and meeting dates) three weeks prior to the meeting.

Shareholders unable to attend the meeting in person, save for the rights and obligations of the ones participating electronically via the Electronic General Assembly System, shall prepare their proxy documents as per the attached sample forms, or shall obtain a proxy sample form from Yapı Kredi Yatırım Menkul Değerler A.Ş. (Yapı Kredi Plaza / Levent-İstanbul), our Company, or from the corporate website at www.fordotosan.com.tr and shall submit to the Company the notarized proxy documents issued in accordance with the requirements of the Communiqué No. II-30.1, Use of Proxy Vote and Proxy Collection through Invitation, enacted on 24 December 2013 and published in Official Gazette No. 28861. A proxy document is not required from a proxy appointed electronically through the Electronic General Meeting System. The proxy documents which do not comply with the requirements of the aforementioned Communiqué, and the sample form attached hereto shall not be accepted, given our legal liability.

Shareholders intending to vote via the Electronic General Meeting System are requested to obtain information from the Central Registry Agency, our Company's website at www.fordotosan.com.tr or from the Company Headquarters (Tel: 0 216 564 71 00) to ensure that they comply with the provisions of the by-laws for the Electronic Shareholders Meeting.

Pursuant to Paragraph 4 of Article 415 of Turkish Commercial Code No. 6102 and Paragraph 1 of Article 30 of the Capital Markets Law, the right to attend the General Assembly and voting rights shall not be conditional on depositing the share certificates. Accordingly, shareholders participating in the General Assembly do not need to block their shares.

At the Extraordinary General Assembly Meeting, the voters shall use open voting system by raising hands, without prejudice to the provisions of electronic voting regarding the voting of each item on the agenda.

In accordance with the Personal Data Protection Law No. 6698, detailed information regarding the processing of your personal data by our Company could be available on "Ford Otomotiv Sanayi Anonim Şirketi Policy on the Protection and Processing of Personel Data" which has been published at www.fordotosan.com.tr.

The press are invited to the Extraordinary General Assembly Meeting.

Pursuant to the Capital Markets Law, shareholders holding registered shares that are traded on the stock exchange will not receive a separate registered invitation letter for the meeting.

It is submitted to the shareholders with due respect.

FORD OTOMOTIV SANAYİ A.Ş.

Board of Directors

Company Address: Akpınar Mah. Hasan Basri Cad. No:2 34885 Sancaktepe /İstanbul
Trade Registry and Number: İstanbul Ticaret Sicil Müdürlüğü / 73232-0
Mersis ID Number: 0649002036300014

2. ADDITIONAL EXPLANATIONS IN VIEW OF CMB REGULATIONS

The additional explanations required pursuant to Capital Markets Board (CMB) Corporate Governance Communiqué No. II-17.1, enacted 3 January 2014, are made in the related articles of the agenda below. Other mandatory general explanations are provided in this section.

2.1 Capital Structure and Voting Rights:

There is no privilege in Company's Articles of Incorporation regarding voting rights. Share group B and C have privilege for Board of Directors membership election.

The voting rights of our shareholders, are provided in the following table:

Shareholding Structure	Share Group	Vote	Percentage of Vote (%)	Amount of Share (TL)	Percentage of Share (%)
Koç Holding A.Ş.	B	135.631.304.470	%38,65	1.356.313.044,70	%38,65
Temel Ticaret ve Yatırım A.Ş.	B	2.355.885.000	%0,67	23.558.850,00	%0,67
Vehbi Koç Foundation	A	2.880.501.370	%0,82	28.805.013,70	%0,82
Koç Holding Pension and Assistance Foundation	A	3.259.202.310	%0,93	32.592.023,10	%0,93
Ford Deutschland Engineering GmbH	C	143.997.036.760	%41,04	1.439.970.367,60	%41,04
Publicly Held	A	62.786.070.090	%17,89	627.860.700,90	%17,89
Total		350.910.000.000	%100,00	3.509.100.000,00	%100,00

2.2 Managerial and Operational Changes in Our Company or our Subsidiaries' which may Significantly Affect the Activities of our Company:

There are no managerial or operational changes that has or that will substantially affect the Company's activities in the previous accounting period, or planned for the upcoming accounting periods.

2.3 Information regarding demands of shareholders for placing an article on the agenda:

No such request is made for the Extraordinary General Assembly Meeting.

3. ANNOUNCEMENTS PERTAINING TO THE AGENDA ARTICLES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 28 NOVEMBER 2025

1. Opening and election of Chairmanship Panel,

Within the framework of the provisions of “Turkish Commercial Code (TCC) no. 6102” and “the Regulation of the Ministry of Commerce regarding Principles and Procedures of General Assembly Meetings of Joint Stock Companies and Representatives of the Ministry of Commerce to be Present in these Meetings” (“Regulation” or “General Assembly Regulation”), and General Assembly Principles Article 7, a Chairman shall be elected to chair the General Assembly meeting. Within the framework of the General Assembly Principles, at least one person will be appointed as Secretary. The Chairman may also appoint adequate number of vote-collectors.

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

In accordance with article 363 of TCC, Mr. Levent Çakıroğlu, member of Board of Directors, resigned from membership of the Board of Directors due to change of position in Ford Motor Company organization effective from June 13, 2025. Mr. Mehmet Apak has been appointed by Board of Directors’ resolution dated June 13, 2025, as the member of Board of Directors to serve until the next General Assembly of Shareholders. This assignment will be submitted to the approval of the General Assembly. The CV of Mr. Mehmet Apak prepared according to CMB’s Corporate Governance Principle No. 1.3.1 is submitted in **Appendix 1**.

3. 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”

The increase of our company's registered capital upper limit to 10,000,000,000 TL, the extension of its validity period until the end of 2029, the updating of the table showing the share group distribution in Article 6.6 of the Articles of Association in line with our current capital structure, and the amendment of Article 6.7 Article 6.7 to include the new title of the C Group Shareholder ‘Ford Deutschland Engineering GMBH’. The approvals have been received from Capital Markets board at October, 10 and 22 2025. Approval from the Ministry of Trade of Turkey received at October, 28 2025. The amendment of Company’s Articles of Incorporation provided together with the related Board of Directors’ Resolution in **Appendix 2**, will be submitted to the approval of General Assembly.

4. Approval or approval with amendments or refusal of the Board of Directors’ proposal on distributing dividend in 2025 from the extraordinary reserves, other share capital reserves and legal reserves of the Company and determining the distribution date.

Approval or approval with amendments or refusal of the Board of Directors’ proposal will be discussed by taking into consideration, the Company’s Dividend Distribution Policy, long-term strategy, investment and financing policies, profitability and cash position. According to the Dividend Communiqué numbered II-19.1,

-TL 21.230.055.000,00 to be paid to shareholders as dividend in cash, out of TL 21.230.055.000,00 which is subject to distribution according to the records prepared in accordance with Tax Procedure Law, TL 20.273.850.250,67 to be covered from extraordinary reserves, TL 942.671.863,64 to be covered from legal reserves, TL 13.532.885,69 to be covered from other reserves. And out of TL 2.123.005.500,00 second rank legal reserve, which will be allocated: TL 1.353.288,57 to be covered from other reserves, TL 94.267.186,36 to be covered from legal reserves, TL 2.027.385.025,07 to be covered from extraordinary reserves.

In accordance with the financial statements prepared within the framework of Capital Markets Board regulations, out of TL 21.230.055.000,00 proposed to be paid as dividend in cash, TL 20.287.383.136,36 to be covered from extraordinary reserves and TL 942.671.863,64 to be covered from legal reserves; out of TL 2.123.005.500,00 second rank legal reserve, which will be allocated TL 2.028.738.313,64 to be covered from extraordinary reserves and TL 94.267.186,36 to be covered from legal reserves.

Based on the calculations made in accordance with the tax regulations, TL 21.230.055.000,00 dividend to be distributed by paying gross TL 6,0500 TL (%605,00), and net TL 5,1425 TL (% 514,25) 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 **December 3, 2025**.

The dividend payment proposal drawn up in accordance with the Dividend Distribution Table format provided in the Dividend Communiqué numbered II-19.1 and the Dividend Manual announced in accordance with the said Communiqué, and taking into account the Company's Dividend Distribution Policy, long-term strategy, investment and financing policies, profitability and liquidity, is provided in **Appendix 3**.

5. Wishes.

APPENDICES:

Appendix 1 CV Of Mr. Mehmet Apak

Appendix 2 Amendment Of The Articles Of Association

Appendix 3 Dividend Distribution Proposal

APPENDIX.1

Mr. Mehmet Apak

Mehmet Apak received his bachelor's degree in Management Engineering (BS) from Rowan University at USA.

Between 1995 and 1999, he began his professional career as a management trainee at Türk Demir Döküm Fabrikaları A.Ş. In 1999, he joined the Audit Group Presidency of Koç Holding as an Audit Specialist. In 2001, in addition to his role within the Audit Group, he also served as Finance and Administrative Affairs Manager at Koç Statoil, a joint venture established with Statoil Norway.

In 2004, he was appointed as Assistant Coordinator of the Audit Group at Koç Holding. From 2009 to 2018, he served as the Coordinator of the Audit Group, during which time he obtained international certifications including Certified Fraud Examiner (CFE) and Certification in Risk Management Assurance (CRMA).

From 2019 to 2023, Mr. Apak served as the General Manager of Zer Merkezi Hizmetler ve Ticaret A.Ş. and as an Executive Board Member responsible for operations at Ingage Digital Marketing.

As of March 2023, he continues to serve as the General Manager of Temel Ticaret ve Yatırım A.Ş. and as the Accounting Director of Koç Holding Additionally, Mr. Apak is a member of the Turkish Industry and Business Association (TÜSİAD), Chairman of the Board of Directors of Cantieri Capelli S.r.l., and a Board Member of both Ark İnşaat Sanayi ve Ticaret A.Ş. and the Rahmi M. Koç Museum and Cultural Foundation.

APPENDIX.2

According to Article 6, "Capital," of our Company's articles of association, which has adopted the registered capital system, the registered capital ceiling of 500,000,000 TL expires in 2025.

By decision numbered 2025/24, dated September 8, 2025, our Board of Directors has decided to extend the validity of our Company's registered capital ceiling until 2029, to increase the registered capital ceiling to 10,000,000,000 TL, to update the share group distribution table in Article 6.6 of the Articles of Association, and to revise the relevant article to include the new title of Group C shareholder 'Ford Deutschland Engineering GmbH', as specified in Article 6.7. It has been decided to obtain the necessary permissions from the Capital Markets Board and the Ministry of Trade in order to amend Article 6 of the Company's Articles of Association, titled "Capital", as follows, and to submit the following new text, which includes these amendments, to the approval of the shareholders at the first General Assembly Meeting to be held.

CURRENT TEXT	REVISED TEXT
ARTICLE 6: SHARE CAPITAL 6.1. The Company has accepted the registered share capital system according to the provisions of the Capital Markets Law and adopted the registered share capital system under the permission nr. 16 issued by the Capital Markets Board on the date of 09.03.1982. 6.2. The registered share capital ceiling of the Company is TL 500,000,000 (Five hundred million Lira) and it is divided into 50,000,000,000 (fifty billion) shares each with a nominal value of 1 (One) Kuruş. 6.3. The permission granted by the Capital Markets Board for the upper limit of the registered share capital is valid for the years 2017-2021 (5 years). Even if the permitted registered share capital ceiling is not reached by the end of the year 2021, in order for the Board of Directors to take a capital increase decision after 2021, the necessary authorization shall be obtained from the general assembly of shareholders for a new term of up to 5 years pursuant to the permission of the Capital Markets Board for the same amount or for a new ceiling. If such authorization is not taken, capital increase cannot be done with Board of Directors decision. 6.4. The issued share capital of the Company is TL 3.509.100.000 (Three billion five hundred nine million one hundred thousand Turkish Lira) and it is divided into 350.910.000.000 (Three hundred fifty billion nine hundred ten million) registered shares in total, consisting of three groups of Group A, Group B and Group C shares, each with a nominal value of 1 (one) Kuruş. 6.5. The issued share capital of the Company has been fully paid-in and covered free of any collusion. Most recently, the Company's capital of 350,910,000 TL has been increased by 3,158,190,000 TL, fully financed from internal resources, to reach a total of 3,509,100,000 TL.	ARTICLE 6: SHARE CAPITAL 6.1. The Company has accepted the registered share capital system according to the provisions of the Capital Markets Law and adopted the registered share capital system under the permission nr. 16 issued by the Capital Markets Board on the date of 09.03.1982. 6.2. The registered share capital ceiling of the Company is TL 10.000.000.000 TL (Ten billion Lira) and it is divided into 1.000.000.000.000 (One trillion) shares each with a nominal value of 1 (One) Kuruş. 6.3. The permission granted by the Capital Markets Board for the upper limit of the registered share capital is valid for the years 2025-2029 (5 years). Even if the permitted registered share capital ceiling is not reached by the end of the year 2029, in order for the Board of Directors to take a capital increase decision after 2029, the necessary authorization shall be obtained from the general assembly of shareholders for a new term of up to 5 years pursuant to the permission of the Capital Markets Board for the same amount or for a new ceiling. If such authorization is not taken, capital increase can not be done with Board of Directors decision. 6.4. The issued share capital of the Company is TL 3.509.100.000 (Three billion five hundred nine million one hundred thousand Turkish Lira) and it is divided into 350.910.000.000 (Three hundred fifty billion nine hundred ten million) registered shares in total, consisting of three groups of Group A, Group B and Group C shares, each with a nominal value of 1 (one) Kuruş. 6.5. The issued share capital of the Company has been fully paid-in and covered free of any collusion. Most recently, the Company's capital of 350,910,000 TL has been increased by 3,158,190,000 TL, fully financed from internal resources, to reach a total of 3,509,100,000 TL.

6.6. Distribution of the shares representing the issued share capital, among the groups of shares is as listed below.

<u>Shareholders</u>	<u>Share Group</u>	<u>Number of Shares</u>	<u>Nominal Value TL</u>	<u>Share Percentage (%)</u>
Group A				
Other Shareholders	A	68.925.773.770	689257737,70	19,6420
Koç Holding A.Ş.	B	135.631.304.470	1.356.313.044,70	38,6513
Temel Ticaret ve Yatırım A.Ş.	B	2.355.885.000	23.558.850,00	0,6714
Group B Total		137.987.189.470	1.379.871.894,70	39,3227
Group C				
Ford Deutschland Holding GmbH	C	143.997.036.760	1.439.970.367,60	41,0353
Total		350.910.000.000	3.509.100.000,00	100,0000

6.7. Ford Deutschland Holding GmbH, a subsidiary of Ford Motor Company, which holds Group C shares of the Company, is entitled to the provisions of the Law on Encouragement of Foreign Capital No. 6224, Law on Direct Foreign Investments and the relevant positive law by virtue of the Decree of the Council of Ministers, ref. 83/6465, dated 21.04.1983.

6.8. The Company's share capital can be increased or decreased according to the relevant provisions of the Turkish Commercial Code and Capital Markets regulations, as deemed necessary. The Board of Directors, starting from 2017 to the end of 2021, is authorized to resolve to increase the issued share capital of the Company by issuing new shares up to the registered share capital ceiling, if and when deemed necessary, in accordance with the related provisions of the Capital Markets Law, and to restrict the rights of the holders of preference shares, to restrict the pre-emptive rights of the existing shareholders, and to issue preference shares or shares at a premium or shares below its nominal value. Provided, however, the power to restrict the pre-emptive rights on newly issued shares cannot be used in such manner to cause inequality among the shareholders.

6.9. All of the shares of the Company are registered shares. The Company shares shall be registered and monitored according to the principles of dematerialization.

6.6. Distribution of the shares representing the issued share capital, among the groups of shares is as listed below.

SHARE GROUP	NUMBER OF SHARES	NOMINAL VALUE TL	SHARE PERCENTAGE (%)
A	68.925.773.770	689.257.737,70	19,6420
B	137.987.189.470	1.379.871.894,70	39,3227
C	143.997.036.760	1.439.970.367,60	41,0353
Toplam	350.910.000.000	3.509.100.000,00	100,0000

6.7. Ford Deutschland Engineering GmbH, a subsidiary of Ford Motor Company, which holds Group C shares of the Company, is entitled to the provisions of the Law on Encouragement of Foreign Capital No. 6224, Law on Direct Foreign Investments and the relevant positive law by virtue of the Decree of the Council of Ministers, ref. 83/6465, dated 21.04.1983.

6.8. The Company's share capital can be increased or decreased according to the relevant provisions of the Turkish Commercial Code and Capital Markets regulations, as deemed necessary. The Board of Directors, starting from 2025 to the end of 2029, is authorized to resolve to increase the issued share capital of the Company by issuing new shares up to the registered share capital ceiling, if and when deemed necessary, in accordance with the related provisions of the Capital Markets Law, and to restrict the rights of the holders of preference shares, to restrict the pre-emptive rights of the existing shareholders, and to issue preference shares or shares at a premium or shares below its nominal value. Provided, however, the power to restrict the pre-emptive rights on newly issued shares cannot be used in such manner to cause inequality among the shareholders.

6.9. All of the shares of the Company are registered shares. The Company shares shall be registered and monitored according to the principles of dematerialization.

APPENDIX.3

DIVIDEND DISTRIBUTION PROPOSAL

Ford Otomotiv Sanayi A.Ş. Dividend Distribution Table (TL)			
1. Paid-in / Issued Capital (*)		3,509,100,000	
2. Total Legal Reserves (According to Tax Book) (**)		2,791,497,302	
If there is dividend privilege in the Articles of Association, information regarding this privilege: No		-	
		According to CMB	According to Tax Book
3.	Current Period Profit	0	0
4.	Taxes Payable (-)	0	0
5.	Net Current Period Profit (***)	0	0
6.	Losses in Previous Years (-)	0	0
7.	Primary Legal Reserve (-)	0	0
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT	0	0
9.	Donations Made during the Year (+)	0	0
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
11.	First Dividend to Shareholders	0	0
	-Cash	0	0
	-Stock	0	0
	-Total	0	0
12.	Dividend Distributed to Owners of Privileged Shares	0	0
13.	Other Dividend Distributed	0	0
	-To the Employees	0	0
	-To the Members of the Board of Directors,	0	0
	-To None Shareholders	0	0
14.	Dividend to Owners of Redeemed Shares	0	0
15.	Second Dividend to Shareholders	0	0
16.	Secondary Legal Reserves	0	0
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	0	0
20.	Other Distributable Resources	21,230,055,000.00	21,230,055,000.00
	-Retained Earnings	0	0
	-Extraordinary Reserves	20,287,383,136.36	20,273,850,250.67
	-Other distributable reserves in accordance with the Law and the Articles of Association	942,671,863.64	956,204,749.33
21.	General Legal Reserves Allocated for Other Resources to be Distributed	2,123,005,500.00	2,123,005,500.00
	-Retained Earnings	0	0
	-Extraordinary Reserves	2,028,738,313.64	2,027,385,025.07
	-Other distributable reserves in accordance with the Law and the Articles of Association	94,267,186.36	95,620,474.93

* The amount is the registered nominal capital amount, and the capital inflation adjustment difference of 7.783.841.807,70 TL is included in the records prepared in accordance with the VUK.

** The amount is the nominal general statutory reserve amount, and in the records prepared according to the VUK after the inflation accounting application, there is an inflation adjustment difference of TL 3.369.878.977,25 regarding the legal reserves.

Ford Otomotiv Sanayi A.Ş. Dividend Rates Table

	SHARE GROUP	DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PER VALUE OF 1 TL - NET	
		CASH (TL)	STOCK (TL)		AMOUNT (TL)	RATE (%)
NET	A	3,574,085,177.09			5.1425	514.25
	B	8,348,224,962.94			6.0500	605.00
	C	8,276,229,687.78			5.7475	574.75
	TOTAL	20,198,539,827.80				

- 1) There is no privileged share group in the profit.
- 2) The calculations have been based on the assumption that other A Group shareholders are subject to withholding tax.
- 3) The %0 withholding tax rate is used when calculating net dividend for all of group B shares which belong to our taxpayer legal entity partners Koç Holding A.Ş and Temel Ticaret A.Ş.
- 4) The 5% withholding tax rate is used when calculating net dividend for all of group C shares which belong to our limited taxpayer partner Ford Deutschland Engineering GmbH.