

**MATERIAL DISCLOSURE**

**Company Name** : FORD OTOMOTİV SANAYİ A.Ş.  
**Phone** : 90 262 315 5000  
**E-mail** : yatirimciiliskileri@ford.com.tr  
**Investor Relations Department** : 90 216 564 7499 – 90 216 564 7495  
**Date** : 3 July 2014  
**Subject** : Investor Relations Department Contacts and Communication  
Details announced according to the Capital Markets Board's  
Communiqué on Corporate Governance

**To Borsa İstanbul Chairmanship**

It was resolved in our Board meeting numbered 2014/16 that tasks which are described in Article No.11 of the Communiqué on Corporate Governance Serial: II, No:17.1 of the Capital Markets Board (the "Communiqué" in short) shall be performed by Mrs. Aslı Selçuk – Investor Relations Manager and Mr. Burak Çekmece - Treasury and Risk Manager Responsible for Capital Market Regulations Compliance who report directly to Mr. İsmail Oğuz Toprakoğlu - Assistant General Manager (Finance - Accounting). Mr. İsmail Oğuz Toprakoğlu was assigned as a member of the Corporate Governance Committee in order to comply with the Communiqué.

The contact details for Investor Relations Department have been given below:

Oğuz Toprakoğlu (Assistant General Manager, Finance & Accounting -CFO)  
Tel : +90 262 315 6902  
E-mail: otoprako@ford.com.tr

Aslı Selçuk (Investor Relations)  
Tel : +90 216 564 7499  
E-mail: aselcuk@ford.com.tr

Burak Çekmece (Corporate Governance and Capital Market Regulations Compliance)  
Tel : +90 262 315 6960  
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We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board's current Special Case communiqué, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures.

**FORD OTOMOTİV SANAYİ A.Ş.**

**Bülent Erol TAŞ**  
Manager, Management & General Accounting  
Phone: 90 262 315 6911

**İsmail Oğuz TOPRAKOĞLU**  
Assistant General Manager -CFO  
Phone: 90 262 315 6900