

## MATERIAL DISCLOSURE

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Date : 26 February 2015  
Subject : Related Party Transactions

### To Borsa İstanbul Chairmanship

Within the context of 10th article of Capital Markets Board communiqué serial II.17.1, attached report has been prepared concerning the conditions and comparison with market requirements of service and liability transfer operations that are common and continuous and also purchasing operations is assumed to reach up to 10% of our company's cost of goods sold figure, selling operations is assumed to reach up to 10% of our company's revenue amount stated in the financials for 2014 year end. Within this context, it is assumed that the transactions realized over the limit determined in 2014, will be over the limits in 2015 as well, attached Related Party Transactions Report prepared for 2014 operations has been approved and it has also been resolved to present this report to shareholders information through KAP. It has been resolved to continue related party transactions in line with the qualifications stated in this report in 2015, and to present this report to the information of shareholders at general assembly meeting held for 2014 year activities.

**This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.**

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.**

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