

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Investor Relations Department : 90 216 564 7499 – 0216 564 7495
Date : 13 February 2015
Subject : Independent Audit Company Selection

To Borsa İstanbul Chairmanship

Further to the opinion of the Audit Committee; in accordance with the principals of the Turkish Commercial Code No. 6102 and the Capital Market Code No. 6362, our Board of Directors' resolved in their meeting on February 13th, 2015 to select Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) resident at Maslak Mahallesi Eski Büyükdere Caddesi Orjin Maslak No:27 Daire: 54-57-59 Kat: 2-3-4, 34398 Sarıyer / İstanbul, for the purpose of auditing the Company's financial statements for 2015 fiscal period and executing related activities within the scope of these Codes, and to present such selection to the approval of the General Assembly.

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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