

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Address : İzmit Gölcük Yolu 14. Km İhsaniye-Gölcük / KOCAELİ
Phone – Fax : 0262 315 50 00 – 0262 315 69 56
Phone – Fax of Investor Relations Dept. : 0262 315 69 77 – 0262 315 69 76
Date : 28 January 2011
Subject : Disclosure in accordance with the Capital Market
Board communique Serial: VIII No:54

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : Investment Incentive certificates

Board of Directors had approved EURO 485 Million (approximately TL 950 Million) investment expenditure for new Transit production on October 11, 2010 and the relevant special announcement was sent to public disclosure platform on the same date. An incentive certificate for TL 976 Million fixed investment is obtained for the subject new Transit investment.

Moreover, another incentive certificate for TL 368 Million fixed investment is obtained related to a new commercial vehicle for which the detailed feasibility studies are going on. The developments regarding these projects shall be announced to public at a later stage.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communique Serial: VIII No:54, 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.

Tuncay Selçuk
AGM-Treasury
Phone: 0262 315 69 60

Oğuz Toprakoğlu
Assistant General Manager-CFO
Phone: 0262 315 69 00