

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Phone : 90 262 315 5000
Investor Relations Department : 90 216 564 7499 – 90 216 564 7495
Date : 12 February 2014
Subject : Appointment of the Independent Auditing Firm

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 12th, 2014 to select Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) resident at Büyükdere Cad. Beytem Plaza No:22 K:9-10 Şişli 34381 İstanbul, for the purpose of auditing the Company's financial statements for 2014 fiscal period and executing related activities within the scope of these Codes, and to present such selection to the approval of the General Assembly.

FORD OTOMOTİV SANAYİ A.Ş.

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

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