

## **SPECIAL ANNOUNCEMENT FORM**

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Date : 3 June 2011  
Subject : Assignment to the Board of Directors membership

### **To İstanbul Stock Exchange Chairmanship**

**Special Case Announcement :** Assignment to the Board of Directors membership

In the Board of Directors' Meeting of the company held on June 3, 2011, it has been decided to assign Mr. Paul Robert Thomas Randle and Mr. Grant Edward Belanger to replace Mr. Steven Adams and Mr. Theodore J. Cannis who resigned from their membership of Board of Directors, upon proposal of Ford Motor Company to represent Class C shares for the remaining term of the Board of Directors, where such assignment will be submitted to the approval of the General Assembly at its next meeting. Mr. Paul Robert Thomas Randle and Mr. Grant Edward Belanger will have a First Grade Group (B) signature authority specified in Signature Circular No:18. The First Grade Group (B) signature authority of Mr. Steven Adams and Mr. Theodore J. Cannis are expired.

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.**

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