

Ford Otomotiv Sanayi A.Ş.
Akpınar Mah. Hasan Basri Cad. No:2
Sancaktepe, İstanbul
Trade Registry No: 73232 – İstanbul
www.fordotosan.com.tr

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 18 July 2019
Subject : Senior Management Change

To Borsa İstanbul Chairmanship

English Statement - English version of the disclosure statement is as follows:

Our Board of Directors has resolved the following in their meeting dated 18th July 2019.

- Mr. Dave Johnston is assigned as Deputy General Manager effective from August 01, 2019 to replace Mrs. Lisa Katharine King who has been acting as Deputy General Manager and left the Company

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.

FORD OTOMOTİV SANAYİ A.Ş.

Volkan Çeppioğlu
Finance and Accounting Director

Phone: 0262 315 69 10

Oğuz Toprakoğlu
Assistant General Manager –
Finance and Accounting (CFO)

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