

## MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Phone : 90 262 315 5000  
E-mail : yatirimciiliskileri@ford.com.tr  
Investor Relations Department : 90 216 564 7499 – 90 216 564 7495  
Date : 29 April 2014  
Subject : Ordinary General Assembly Meeting Results  
Registration

### To Borsa İstanbul Chairmanship

The results of the General Assembly Meeting that was held on March 25<sup>th</sup>, 2014 have been registered by the İstanbul Registry of Commerce on April 28<sup>th</sup>, 2014.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communiqué 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.

#### **Bülent Erol Taş**

Manager, Management & General Accounting  
Tel: +90 262 315 69 11

#### **Devrim Kılıçoğlu**

Director (Finance & Accounting)  
Tel: +90 262 315 69 05