

## 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 : 29 March 2011  
Subject : Disclosure in accordance with the Capital Market Board communique Serial: VIII No: 54

### To İstanbul Stock Exchange Chairmanship

**Special Case Announcement** : Designation of the duties of Board Members and designation of the Audit Committee.

The members of the Board of Directors, which were elected at the General Shareholders Meeting held on March 23, 2011 had their first meeting and unanimously took the following decisions:

1. Rahmi M. Koç has been elected as Chairman and Stephen T. Odell as Vice Chairman
2. Mr. Yıldırım Ali Koç and Mr. Stuart John Rowley have been elected to the Audit Committee membership pursuant to Communiqué Series:X No:22 of the Capital Market Board.
3. It is decided that the principles for representation and binding transactions specified in Signature Circular No: 18 that was accepted with the Board Resolution No: 2005/12 dated 12.07.2005 and Ford Otomotiv Sanayi A.Ş. - TÜBİTAK MAM Teknoloji Serbest Bölge Branch as specified in the Board Resolution No: 2007/07 dated 10.04.2007 shall remain in force until the issuance of the new Signature Circular.

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.

**Burak ÇEKMECE**  
Treasury Manager  
Phone: 0262 315 69 60

**Oğuz TOPRAKOĞLU**  
Assistant General Manager (CFO)  
Phone: 0262 315 69 00