

**Ford Otomotiv Sanayi A.Ş.**Denizevler mah.Ali Uçar cad.  
No:53 Gölcük / KOCAELİ**MATERIAL DISCLOSURE**

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Phone / Fax : 90 262 315 5000  
Investor Relations Department : 90 216 564 7499 – 0216 564 7495  
Date : 05 June 2013  
Subject : Invitation to Extraordinary General Assembly of  
Shareholders

**To İstanbul Stock Exchange Chairmanship**

Ford Otomotiv Sanayi A.Ş. Board of Directors signed below decision on June 5<sup>th</sup>, 2013.

It has been decided to invite the Company's Extraordinary General Assembly to meet on June 28th 2013, Friday at 15:00 am for discussing and resolving the agenda specified below and to hold the meeting in the Company Headquarters at "Akpınar Mahallesi, Hasan Basri Caddesi, No:2 Sancaktepe İstanbul (Tel: +90 216 564 71 00, Fax: +90 216 564 73 85)"; to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the Turkish editions of a newspaper published nationwide, at the internet address of the Company of [www.fordotosan.com.tr](http://www.fordotosan.com.tr), E-Governance, Electronic General Assembly System and at the Public Disclosure Platform; and the proposal for the amendments to the Company's Articles of Incorporation and annotations for the agenda items necessary for compliance to Corporate Governance Principles, to be made available for review of the shareholders at the Company headquarters and the company internet address, and also announced at the Public Disclosure Platform, E-Governance and Electronic General Assembly System, 21 days before the General Assembly meeting date.

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  
Phone: 90 262 315 6911**Oğuz TOPRAKOĞLU**Assistant General Manager -CFO  
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