

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 : 7 February 2012
Subject : General Manager's passing away

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : General Manager's passing away

Mr. Nuri Otay, General Manager of Ford Otomotiv Sanayi A.Ş., whose major projects have successfully created memorable works for Ford Otosan, Koç Group and the automotive industry, passed away suddenly on the evening of February 6. Until a new appointment, Deputy General Manager Grant Belanger shall act as General Manager.

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.

Burak ÇEKMECE
Treasury & Risk Management Mgr.
Phone: 0262 315 69 60

Oğuz TOPRAKOĞLU
Assistant General Manager-CFO
Phone: 0262 315 69 00