

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 30 September 2014
Subject : Executive Management Appointments

To Borsa İstanbul Chairmanship

Our Board of Directors have resolved the following in their meeting dated 30th September 2014.

- Marketing, Sales and After Sales Assistant General Manager Mr. İbrahim Aykut Özüner will be leaving Ford Otosan as he has been appointed as General Manager of Zer Merkezi Hizm. ve Tic. A.Ş., a Koç Group company, effective 1st October 2014.
- Sales Director Mr. Özgür Yüçetürk has been appointed as Marketing, Sales and After Sales Assistant General Manager, effective 1st October 2014.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board's current Special Case communiqué, 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.

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