

**MATERIAL DISCLOSURE**

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Phone : 90 262 315 5000  
Investor Relations Department : 90 216 564 7499 – 90 216 564 7495  
Date : 21 March 2013  
Subject : Designation of the duties of Board Members and  
Board Committees

**To İstanbul Stock Exchange Chairmanship**

The members of the Board of Directors, which were elected at the General Shareholders Meeting held on March 21, 2013 had their first meeting and unanimously took the following resolutions:

- With a designation of the duties of Board Members, Mr. Yıldırım Ali Koç was elected as the Chairman, and Mr .Stephen Terrence Odell was elected as the Vice Chairman.
- Mr. Mehmet Barmanbek and Prof. Günter Verheugen were elected as members of the Audit Committee that was established pursuant to Capital Markets Board Communiqué Series:X No:22.
- Prof. Günter Verheugen was elected as the Chairman, and Mr. Bülent Bulgurlu and Mr. Lyle Alexander Watters were elected as the members of the Corporate Governance Committee that was established pursuant to Capital Markets Board Communiqué Serial: IV, No: 56 on the Determination and Application of Corporate Governance Principles.
- Mr. Mehmet Barmanbek was elected as the Chairman, and Mr. Bülent Bulgurlu and Mr. Lyle Alexander Watters were elected as the members of the Early Determination and Management of Risk Committee that was established pursuant to Capital Markets Board Communiqué Serial: IV, No: 56.
- Mr. Mehmet Barmanbek was elected as the Chairman, and Mr. Osman Turgay Durak and Mr. Stephen Terrence Odell were elected as the members of the Remuneration Committee that was established pursuant to Capital Markets Board Communiqué Series:X No:22.

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.**

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