

## SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Date : 24 February 2011  
Subject : Disclosure in accordance with the Capital Market  
Board communiqué Serial: VIII No: 54

### To İstanbul Stock Exchange Chairmanship

**Special Case Announcement :** Invitation to Ordinary General Assembly of Shareholders

Following decisions have been made in the Board of Directors' Meeting held on February 24th, 2011.

It is resolved: to invite the General Assembly of Shareholders for year 2010, on March 23, 2011 Wednesday at 11:00 to review and resolve the agenda specified below at **Divan City İstanbul** located at “Büyükdere Cad. No: 84 34398 Gayrettepe, İstanbul (Tel: +90 212 337 49 00, Fax: +90 212 337 49 49)”; to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the Turkish editions of a newspaper published nationwide and at the internet address of the Company of [www.fordotosan.com.tr](http://www.fordotosan.com.tr); and to this extent the following to be prepared and submitted to the Board of Directors for their review and discussion;

1. Balance Sheet and Income Statement of year 2010 that will be submitted to the General Assembly,
2. Board of Directors' Report of year 2010 that will be submitted to the General Assembly,
3. Board of Directors' Proposal of year 2010 for Profit Distribution that will be submitted to the General Assembly,
4. Annotations for the General Assembly of Shareholders Agenda items;

and the Board of Directors' Report, Balance Sheet, Income Statement, Statutory Auditor's Report, Report of the Independent Audit Firm Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member firm of Ernst & Young Global Limited), Board of Directors' Profit Distribution Proposal and the annotations for the agenda items, to be made available for review of the shareholders at the Company headquarters and the company internet address, for a period of 21 days preceding 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.**

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Assistant General Manager - CFO  
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