

Ford Otomotiv Sanayi A.Ş.
Akpınar Mah. Hasan Basri Cad. No:2
Sancaktepe, İstanbul
Ticaret Sicil No: 73232 – İstanbul
www.fordotosan.com.tr

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Phone / Fax : 90 262 315 5000
Contact Address : Denizevler Mah. Ali Uçar Cad. No:53 Gölcük/KOCAELİ
E-mail : yatirimciiliskileri@ford.com.tr
Investor Relations Department : 90 216 564 7499 – 0216 564 7495
Date : 27 March 2018
Subject : Registration of the Ordinary General Assembly Results

To Borsa İstanbul Chairmanship

English Statement - English version of the disclosure statement is as follows:

Our Company's Ordinary General Assembly meeting dated March 19, 2018 was registered by İstanbul Trade Register Authority on March 27, 2018.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

FORD OTOMOTİV SANAYİ A.Ş.

Volkan Çeppioğlu
Direktör, Finans ve Muhasebe
Telefon: 0262 315 69 10

Oğuz Toprakoğlu
Finans – Muhasebe Genel Müd. Yard. (CFO)
Telefon: 0262 315 69 00