

## MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Phone / Fax : 90 262 315 5000  
Investor Relations Department : 90 216 564 7499 – 0216 564 7495  
Date : 15 July 2013  
Subject : Registration of the Extraordinary General Assembly  
Meeting Results

### To İstanbul Stock Exchange Chairmanship

Our company's Extraordinary General Assembly of Shareholders meeting that was held on 28.06.2013, was registered on 5 July 2013 by İstanbul Trade Registry Management.

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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