

## MATERIAL DISCLOSURE

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Date : 27 February 2016  
Subject : Ordinary General Assembly Meeting Information Document

### To Borsa İstanbul Chairmanship

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

In accordance with CMB's Principles on Corporate Governance and CMB Communiqués, information and reports regarding the agenda items that will be discussed in the General Assembly Meeting dated March 29 2016, are made available in the attached file and Company's internet site for the review of shareholders.

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.

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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