

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 22 February 2010
Subject : Disclosure in accordance with the Capital Market
Board communiqué Serial: VIII No:54

To İstanbul Stock Exchange Chairmanship

Special Announcement : Appointment of the Independent Auditing Firm

Gathered under the chairmanship of Mr. Rahmi M. Koç, the Board unanimously concluded the following decisions while discussing the agenda.

Following the opinion of the Audit Committee; in accordance with the principals of the Capital Market Board's Communiqué on the Independent Auditing in the Capital Market, it is decided to select Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) domiciled in Büyükdere Cad. Beytem Plaza No:22 K:9-10 Sisli 34381 İstanbul, for the purpose of having the Company's financial statements audited for 2010 fiscal period and to present such selection to the approval of the General Assembly.

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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