

## MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Phone : 90 262 315 5000  
Investor Relations Department : 90 216 564 7499 – 90 216 564 7495  
Date : 25 March 2014  
Subject :Board of Directors Assignment of Duties,  
Representation and Binding Authority Principles

### To Borsa İstanbul Chairmanship

Board of Directors members that were elected on General Assembly meeting dated 25<sup>th</sup> March 2014 had their first meeting and resolved the following by unanimity.

- According to the assignment of duties in Board of Directors, Mr.Yıldırım Ali Koç was elected as Chairman and Mr. Stephen Terrence Odell was elected as Vice Chairman of the General Assembly Meeting.
- It was resolved that the representation and binding authority principles on number 19<sup>th</sup> Authorized Signatory List which was determined on Board of Directors resolution dated 14.02.2014 and numbered 2013/02, will remain until new Authorized Signatory List prepared.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board Special Case Announcement 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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