

## SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Address : İzmit Gölçük Yolu 14. Km İhsaniye-Gölçük / KOCAELİ  
Phone – Fax : 0262 315 50 00 – 0262 315 69 56  
Phone – Fax of Investor Relations Dept. : 0262 315 69 77 – 0262 315 69 76  
Date : 25 October 2011  
Subject : Extraordinary General Shareholders' Meeting Outcome

### To İstanbul Stock Exchange Chairmanship

#### Special Case Announcement : Extraordinary General Shareholders' Meeting Outcome

Our company's Extraordinary General Shareholders' Meeting was held on October 25th, 2011 at 11:00 at the head office address of "Akpınar Mahallesi Hasan Basri Caddesi No: 2 Sancaktepe / İstanbul, Türkiye" and it is decided:

- To allocate TL 21.721.329, from the extraordinary reserve amounts that were set aside in accordance with tax regulations, as Second Rank Legal Reserve in accordance with Article 466 of the Turkish Commercial Code and TL 217.213.290 to be paid to shareholders as a dividend in cash. For the purposes of the financial statements prepared in accordance with Capital Market Board regulations and in relation to the TL 217.213.290 proposed to be paid as dividend in cash, TL 138.365.779 portion to be covered from extraordinary reserves and TL 78.847.511 portion to be covered from the prior year profits, and the above TL 21.721.329 Second Rank Legal Reserve to be covered from the prior year profits,
- In accordance with tax regulations, TL 217.213.290 proposed to be paid as dividend in cash, TL 68,708,142 portion to be covered from tax exempted extraordinary reserves and the remaining TL 148,505,148 portion to be covered from extraordinary reserves not tax exempted.
- It is approved to distribute TL 217,213,290 dividend at a ratio of 61.90% to all full liability entities and limited liability entities that obtain dividends by means of a place of business and a permanent representative in Turkey, (gross=net TL 0.6190 per each share with the nominal value of TL 1), at the ratio of 55.5520% to other shareholders (gross = TL 0.6190, net =TL 0.555520 per each share with the nominal value of TL 1) and to start distributing as of 27 October 2011.
- In accordance with the Board of Directors' decision dated June 3, 2011 with no 2011/14, to assign Mr. Paul Robert Thomas Randle and Mr. Grant Edward Belanger in order to replace Mr. Steven Adams and Mr. Theodore John Cannis who resigned from their membership of Board of Directors due to the changes in organization, upon proposal of Ford Motor Company to represent Class C shares for the remaining term of the Board of Directors,

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communique 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.

**Devrim KILIÇOĞLU**  
Finance & Accounting Director  
Phone: 0262 315 69 05

**Oğuz TOPRAKOĞLU**  
Assistant General Manager - CFO  
Phone: 0262 315 69 00