

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 6 June 2014
Subject : Executive Management Appointments

To Borsa İstanbul Chairmanship

Our Board of Directors have resolved the following in their meeting dated 6th June 2014.

- Purchasing Assistant General Manager Mr. Cengiz Kabatepe has been appointed as Material Planning & Logistics Assistant General Manager, effective 1st June 2014.
- Material Planning & Logistics Assistant General Manager Mr. Güven Özyurt has been appointed as Purchasing Assistant General Manager, effective 1st June 2014.

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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