

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 : 10 December 2013
Subject : Board Membership Assignment

To Bourse İstanbul Chairmanship

Our Board of Directors have resolved the following on December 10th, 2013.

Mr. Jeffery Carter Wood who was elected as Board member on March 21st, 2013 in our General Assembly meeting, resigned from Board membership effective from December 10th, 2013. Ms. Barbara Jean Samardzich was assigned as Board member until the next General Assembly meeting.

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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