

## SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Address : İzmit Gölcük Yolu 14. Km İhsaniye-Gölcük / KOCAELİ  
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Date : 8 February 2012  
Subject : Appointment of the Independent Auditing Firm

### To İstanbul Stock Exchange Chairmanship

#### Special Case Announcement : Appointment of the Independent Auditing Firm

In the Board of Directors' Meeting of the company held on February 8, 2012 and 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) for the purpose of having the Company's financial statements audited for 2012 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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