

Senior Management Change

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Date	: 18 July 2016
Subject	: Senior Management Change

To Borsa İstanbul Chairmanship

English Statement - English version of the disclosure statement is as follows:

Our Board of Directors have resolved the following in their meeting dated 18th July 2016.

- Mr. William Richard Periam, who has been acting as Deputy General Manager, will take a new role within Ford Europe organization and leave the Company as of August 01, 2016.
- Ms. Lisa Tresigne King is assigned as Deputy General Manager to replace Mr. William Richard Periam effective from August 01, 2016.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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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