

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 29 February 2016
Subject : Capital Markets Board Approval to the Amendment to the Company's Articles of Association

To Borsa İstanbul Chairmanship

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

The amendment to the Company's Articles of Association resolved in the Board of Directors meeting dated 9th February 2016 have been approved by the Capital Markets Board. The amendment will be proposed to the approval of the first upcoming General Assembly after the approval of the Ministry of Customs and Trade is obtained.

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.

Volkan Çeppioğlu

Director, Finance & Accounting

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