

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 : 26 June 2013
Subject : CMB approval on the extension of the validity term of the upper limit of the registered share capital and amendment to the Articles of Incorporation

To İstanbul Stock Exchange Chairmanship

Capital Markets Board approval letter dated 25.06.2013 on our application regarding the extension of the validity term of the upper limit of our registered share capital and amendment to our Articles of Incorporation has been received today. The proposed amendments to the Articles of Incorporation, as approved by the Capital Markets Board, are attached. The changes will be further submitted to the approval of the Extraordinary General Assembly of Shareholders that will be held on 28.06.2013 following the approval of the Ministry of Customs and Trade.

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.**Bülent Erol Taş**

Manager, Management & General Accounting
Phone: 90 262 315 6911

Oğuz TOPRAKOĞLU

Assistant General Manager -CFO
Phone: 90 262 315 6900