

## SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Addres : İzmit-Gölcük Yolu 14. Km. İhsaniye - Gölcük / KOCAELİ  
Phone – Fax : 0262 315 50 00 – 0262 315 69 07  
Phone – Fax of Investor Relations Dept : 0262 315 69 62– 0262 315 69 76  
Date : 29 September 2010  
Subject : Disclosure in accordance with the Capital Market Board communique Serial: VIII: No: 54

### To İstanbul Stock Exchange Chairmanship

#### Special Case Announcement: Senior Management Changes

In accordance with the Board meeting decision on September 29, 2010 Ahmet Kınay has been assigned as Cargo Business Unit Assistant General Manager, Ahmet Kınay's vacant position has been assigned to Cengiz Kabatepe as Purchasing Assistant General Manager and Cengiz Kabatepe's vacant position has been assigned to Güven Özyurt as Material Planning and Logistics Assistant General Manager effective from October 1, 2010.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communique 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.

**Tuncay SELÇUK**  
Assistant General Manager  
(Treasury)  
**Telefon: 0262 315 6960**

**Oğuz TOPRAKOĞLU**  
Assistant General Manager  
(CFO)  
**Telefon: 0262 315 6900**