

### Extraordinary General Assembly Invitation

1	BÜLENT EROL TAŞ	Manager, Management & General Accounting	FORD OTOMOTİV SANAYİ A.Ş.	08.10.2014 18:33:26
2	İSMAİL OĞUZ TOPRAKOĞLU	Assistant General Manager - CFO	FORD OTOMOTİV SANAYİ A.Ş.	08.10.2014 18:38:16

Address	Denizevler Mah. Ali Uçar Cad. No:53 Gölcük / KOCAELİ
Phone	+90 262 - 3155000
Fax	+90 262 - 3156956
Investor Relations Department phone number	+90 216 - 5647495
Investor Relations Department fax number	+90 216 - 5647385
Is this statement is an update?	No
Is this statement is a postponed statement?	No
Subject	Date and Agenda of the Extraordinary General Assembly

Resolution Date	08.10.2014
Type of General Assembly	Extraordinary
Date & Time	31.10.2014, 10:00
Address	Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul
Agenda	1. Opening and election of Chairmanship Panel 2. Approval, approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2014 from the extraordinary reserves of the Company and determining the distribution date and place. 3. Wishes.
Is there any item in the agenda regarding the amendment of items of the Articles of Association related to the Title of the Company?	No
Is there any item in the agenda regarding the amendment of items of the Articles of Association related to the Purpose of the Company?	No

Is there any item in the agenda regarding the amendment of items of the Articles of Association related to the Headquarter of the Company?	No
--	----

#### Information on Agenda Items:

Share Group Information	Dividend Proposal for 1 TL Nominal Valued Share - Gross (TL)	Dividend Proposal for 1 TL Nominal Valued Share – Net (TL)
<b>A Group,FROTO(Old),TRAOTOSN91H6</b>	<b>0.5000000</b>	<b>0.4250000</b>
B Group,not traded (Privileged),TREFRTO00011	0.5000000	0.5000000
C Group,not traded (Privileged),TREFRTO00029	0.5000000	0.4250000

Share Group Information	Dividend Proposal in the form of shares (TL)	Dividend Proposal in the form of shares (%)
<b>A Group,FROTO(Old),TRAOTOSN91H6</b>	<b>0.000</b>	<b>0.00000</b>
B Group,not traded (Privileged),TREFRTO00011	0.000	0.00000
C Group, not traded (Privileged),TREFRTO00029	0.000	0.00000

#### Additional Statements:

Ford Otosan’s Extraordinary General Assembly Meeting shall be held on 31st October 2014 Friday at 10:00 at the Company Headquarter located at “Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe/İstanbul (Tel: +90 216 564 71 00, Fax: +90 216 564 73 85)”.

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.