

## **SPECIAL ANNOUNCEMENT FORM**

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Date : 1 February 2011  
Subject : Disclosure in accordance with the Capital Market  
Board communique Serial: VIII No:54

### **To İstanbul Stock Exchange Chairmanship**

#### **Special Case Announcement : Senior management change**

Mr. Recep Tuncay Selçuk, who has been acting as Assistant General Manager (Treasury) resigned from his position due to retirement as of January 31<sup>st</sup>, 2011.

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.**

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