

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 15 February 2012
Subject : Assignment to the Board of Directors and Senior Management Changes

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : Assignment to the Board of Directors and Senior Management Changes

In the Board of Directors' Meeting of the company held on February 15, 2012; following decisions were taken:

1. Mr. Haydar Yenigün is assigned to the membership of Board of Directors that became vacant upon the late Mr. Nuri Kamil Otay's death, upon proposal of Koç Holding A.Ş. to represent Class B shares for the remaining term of the Board of Directors, where such assignment will be submitted to the approval of the General Assembly at its next meeting.
2. Assistant General Manager – Kocaeli Plant Manager Mr. Haydar Yenigün is assigned as General Manager to replace the late Mr. Nuri Kamil Otay effective from February 15, 2012.

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.

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