

## MATERIAL DISCLOSURE

Company Name	: FORD OTOMOTİV SANAYİ A.Ş.
Phone	: +90 262 315 5000
E-mail	: yatirimciiliskileri@ford.com.tr
Investor Relations Department	: +90 216 564 7499 – +90 216 564 7495
Date	: 31 October 2014
Subject	: Extraordinary General Assembly Meeting Minutes

### To Borsa İstanbul Chairmanship

Below summary decisions were taken at our Company's Extraordinary General Assembly Meeting was held on 31<sup>st</sup> October 2014 at 10.00 at the address of "Akpınar mahallesi Hasan Basri caddesi No:2 Sancaktepe/İstanbul".

- As per the relevant tax legislation TL 175,455,000 to be paid to shareholders from extraordinary reserves as cash dividend, and TL 17,545,500 to be allocated as second rank legal reserve as fully covered from the extraordinary reserves in accordance with Article 519 of the Turkish Commercial Code. In accordance with the financial statements prepared within the framework of Capital Markets Board regulations, total amount of TL 175,455,000 to be paid as cash dividend and TL 17,545,500 second rank legal reserve to be covered from extraordinary reserves,
- According to the calculations made in accordance with the tax regulations, TL 175,455,000 TL dividend to be paid by assuming each share with a nominal value of TL 1 is paid gross Kr. 50,00 and net Kr. 42,50,
- The dividend distribution to be made in accordance with the dematerialization regulations of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from 4 November 2014.

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

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

**İsmail Oğuz TOPRAKOĞLU**  
Assistant General Manager -CFO  
Phone: +90 262 315 6900