

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : February 11, 2010
Subject : Disclosure in accordance with the Capital Market
Board communiqué Serial: VIII No:54

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : Senior management organizational changes

In the Board Meeting on February 11, 2010 it is concluded that, since Mr.Michael Robert Flewitt will resign from the Company General Manager position as of February 28, 2010 due to appointment to a new role within Ford of Europe organization, Mr.Nuri Kamil Otay, who has been acting as Deputy General Manager, is assigned as General Manager effective from March 1,2010. Mr.Theodore John Cannis is assigned as the Deputy General Manager effective from March 1,2010.

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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