

## MATERIAL DISCLOSURE

Company Name	: FORD OTOMOTİV SANAYİ A.Ş.
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Date	: 26 February 2015
Subject	: Invitation to Ordinary General Assembly Meeting

### To Borsa İstanbul Chairmanship

Ford Otomotiv Sanayi A.Ş. Board of Directors, in the meeting dated February 26, 2015, has resolved to invite the General Assembly for its Ordinary Meeting for the year 2014, on March 23, 2015 Monday at 15:00 to review and resolve the agenda specified as attached at Divan İstanbul Elmadağ Hotel located at ("Asker Ocağı Caddesi No:1 34367 Şişli / İstanbul (Tel: +90 212 315 55 00, Faks: +90 212 315 55 15)"); to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the internet address of the Company of [www.fordotosan.com.tr](http://www.fordotosan.com.tr), at the Central Registry Agency A.Ş.'s E-Company Portal and Electronic General Assembly Systems and at the Public Disclosure Platform.

**This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.**

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board's current Special Disclosure 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**

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**Oğuz TOPRAKOĞLU**

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