

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 11 March 2016
Subject : The Ministry of Customs and Trade Approval to the
Amendment to the Company's Articles of Association

To Borsa İstanbul Chairmanship

English Statement - English version of the disclosure statement is as follows:

Amendment to the Company's Articles of Association, which had been approved by the Capital Market Board on 29th February 2016, has also been approved by the Ministry of Customs and Trade. The amendment will be proposed to the approval of the first upcoming General Assembly.

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 Case communiqué, 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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