

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Phone : 90 262 315 5000
Investor Relations Department : 90 216 564 7499 – 90 216 564 7495
Date : 18 February 2013
Subject : Selection of the Independent Auditing Firm

To İstanbul Stock Exchange Chairmanship

Following the opinion of the Audit Committee; in accordance with the principals of the Turkish Commercial Code No. 6102 and the Capital Market Code No. 6362, it is decided to select Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) domiciled in Büyükdere Cad. Beytem Plaza No:22 K:9-10 Şişli 34381 İstanbul, for the purpose of having the Company's financial statements audited for 2013 fiscal period and carry out related activities within the scope of these Codes, and to present such selection to the approval of the General Assembly.

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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