

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 09 December 2015
Subject : Appointment to Ford Otosan Bord of Directors

To Borsa İstanbul Chairmanship

Our Board of Directors have resolved the following in their meeting dated 09th December 2015.

Mr. Peter David Fleet, nominated by Class C shares, was elected to the Board of Directors as a board member during the Ordinary General Assembly held on March 23, 2015. As a result of a new assignment in Ford Motor Company organization he resigned from membership of the Board of Directors effective from the date of December 09, 2015.

Mr. Roelant Christiaan de Waard nominated by Class C Shares is assigned to the membership of Board of Directors to serve until the next General Assembly of Shareholders. This assignment will be submitted to the approval of the General Assembly at the next meeting.

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.

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