

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Address : Denizevler Mahallesi Ali Uçar Caddesi No:53 Gölcük / KOCAELİ
Phone – Fax : 0262 315 50 00 – 0262 315 69 56
Phone – Fax of Investor Relations Dept. : 0262 315 69 77 – 0262 315 69 76
Date : 12 September 2011
Subject : Senior Management Change

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : Senior Management Change

Mr. Hasan Kazım Burak Gökçelik who is acting as Assistant General Manager - Engineering resigned from his position due to appointment to a new role within Ford of Europe organization.

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.

Bülent TAŞ
General Accounting Manager
Phone: 0262 315 6911

Oğuz TOPRAKOĞLU
Assistant General Manager-CFO
Phone: 0262 315 6900