

Ford Otomotiv Sanayi A.Ş.

Denizevler mah.Ali Uçar cad.
No:53 Gölcük / KOCAELİ

MATERIAL DISCLOSURE

Company Name	: FORD OTOMOTİV SANAYİ A.Ş.
Phone / Fax	: 90 262 315 5000
Investor Relations Department	: 90 216 564 7499 – 0216 564 7495
Date	: 3 June 2013
Subject	: Application to the Capital Markets Board regarding the amendments to the Company's Articles of Incorporation and extending the validity term of the upper limit of the registered share capital

To İstanbul Stock Exchange Chairmanship

Our company has applied to the Capital Markets Board regarding the amendments to the Company's Articles of Incorporation and extending the validity term of the upper limit of the registered share capital.

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 Erol TAS

Manager, Management and General Accounting
Phone: 90 262 315 6911

Devrim KILIÇOĞLU

Director, Finance & Accounting
Phone: 90 262 315 6905