

SPECIAL ANNOUNCEMENT FORM

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Date : 11 October 2010
Subject : Disclosure in accordance with the Capital Market
Board communiqué Serial: VIII No: 54

To İstanbul Stock Exchange Chairmanship

Special Case Announcement: Investment spending approval for next generation Transit products

In today's meeting of the Board of Directors, the capacity and product plans were evaluated and an investment spending of approximately TL 950 million for next generation Transit products were approved.

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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