

**AGENDA OF FORD OTOMOTİV SANAYİ A.Ş.**  
**EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED NOVEMBER 18, 2016**

1. Opening and election of Chairmanship Panel,
2. Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code,
3. Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2016 from the extraordinary reserves and legal reserves of the Company and determining the distribution date,
4. Wishes and opinions.