

**MATERIAL DISCLOSURE**

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Date : 21 April 2014  
Subject : Board of Directors Committee Appointments

**To İstanbul Stock Exchange Chairmanship**

Our Board of Directors resolved in their meeting on Members of the Board Committees were elected from Board of Directors according to April 21, 2014 dated, no 2014/10 BoD resolution and took the following decisions;

- Mr. Mehmet Barmanbek and Prof. Günter Verheugen were elected as members of the Audit Committee that was established pursuant to Capital Markets Board Communiqué Series:X No:22.
- Prof. Günter Verheugen was elected as the Chairman, and Mr. Ali İhsan İlkbahar and Mr. Lyle Alexander Watters were elected as the members of the Corporate Governance Committee that was established pursuant to Capital Markets Board Communiqué Serial: II, No: 17.1 on the Corporate Governance Communiqué ("Communiqué").
- Mr. Mehmet Barmanbek was elected as the Chairman, and Mr. İsmail Cenk Çimen and Mr. Lyle Alexander Watters were elected as the members of the Early Determination and Management of Risk Committee that was established pursuant to Communiqué.
- Mr. Mehmet Barmanbek was elected as the Chairman, and Mr. Osman Turgay Durak and Mr. Stephen Terrence Odell were elected as the members of the Remuneration Committee that was established pursuant to Communiqué.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board's Special Case Announcements Communiqué, 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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