

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 23 March 2011
Subject : Disclosure in accordance with the Capital Market
Board communiqué Serial: VIII No: 54

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : General Shareholders' Meeting - Dividend Distribution Announcement

Our company's Ordinary General Shareholders' Meeting was held on March 23rd, 2011 at 11:00 at Divan City İstanbul located at Büyükdere Cad. No: 84 34398 Gayrettepe / İstanbul and following decisions on dividend distribution have been made:

- It is approved to distribute TL 301,782,600 dividend from 2010 net profit at a ratio of 86% to all full liability entities and limited liability entities that obtain dividends by means of a place of business and a permanent representative in Turkey, (gross=net TL 0.8600 per each share with the nominal value of TL 1), at the ratio of 75.9683% to other shareholders (gross = TL 0.8600, net =TL 0.759683 per each share with the nominal value of TL 1) and to start distributing as of 01 April 2011.

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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