

## MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Phone / Fax : 90 262 315 5000  
Contact Address : Denizevler Mah. Ali Uçar Cad. No:53 Gölcük / KOCAELİ  
E-mail : [yatirimciiliskileri@ford.com.tr](mailto:yatirimciiliskileri@ford.com.tr)  
Investor Relations Department : 90 216 564 7499 – 0216 564 7495  
Date : 09 February 2016  
Subject : Changes in Articles of Incorporation

### To Borsa İstanbul Chairmanship

English Statement - English version of the disclosure statement is as follows:

Our Board of Directors resolved on 9th February 2016 to amend Article 6 Share Capital and to propose the amendment to the approval of the first upcoming General Assembly after the approvals from Capital Markets Board and the Ministry of Customs and Trade are obtained.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board's current Special Case 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.

**Bülent Erol Taş**

Manager, Management & General Accounting

Phone: 90 262 315 6911

**Oğuz TOPRAKOĞLU**

Assistant General Manager -CFO

Phone: 90 262 315 6900