

**Ford Otomotiv Sanayi A.Ş.**

Denizevler mah.Ali Uçar cad.  
No:53 Gölcük / KOCAELİ

## MATERIAL DISCLOSURE

Company Name	: FORD OTOMOTİV SANAYİ A.Ş.
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Date	: 09 January 2015
Subject	: Appointments to Ford Otosan Bord of Directors

### To Borsa İstanbul Chairmanship

The following resolution has been approved by our Board of Directors on January 9, 2015

Mr. Stephen Terrence Odell, nominated by Class C shares, was elected to the Board of Directors as a board member during the Ordinary General Assembly held on March 25, 2014. As a result of a new assignment in Ford Motor Company organization he resigned from membership of the Board of Directors effective from the date of January 1, 2015.

Mr. James Duncan Farley Jr nominated by Class C Shares is assigned to the membership of Board of Directors to serve until the next General Assembly of Shareholders. This assignment will be submitted to the approval of the General Assembly at the next meeting.

Mr. James Duncan Farley Jr is assigned as the Vice Chairman of Board of Directors.

**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.**

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