

Ford Otomotiv Sanayi A.Ş.Denizevler mah.Ali Uçar cad.
No:53 Gölçük / KOCAELİ**MATERIAL DISCLOSURE**

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Phone / Fax : 90 262 315 5000
Investor Relations Department : 90 216 564 7499 – 0216 564 7495
Date : 31 May 2013
Subject : Application to the Capital Markets Board regarding the amendments to the Company's Articles of Incorporation and extending the validity term of the upper limit of the registered share capital

To İstanbul Stock Exchange Chairmanship

Following decisions concluded in our company's Board of Directors meeting on May, 31st, 2013;

1. As per the requirements of the Communiqué Serial: IV, No: 38 of the Capital Markets Board regarding Principles Relating to Registered Share Capital System, it is decided to apply to the Capital Markets Board: for extending the validity term of the company's upper limit of the registered share capital until 2017 and for obtaining approval to the amendment of Article No.6 of the Company's Articles of Incorporation with the heading "Capital" as well as other amendments to the Articles of Incorporation set out below.
2. To ensure compliance to the Turkish Commercial Code No.6102, Capital Markets Law and related regulations, it is decided: to amend all articles of the Company's Articles of Incorporation except Article No.1 with the heading "Establishment" as hereinafter appear; to cancel Article No.23 with the heading "Issue of Bonds, Certificates Representing Participation in Profits and Losses (Bonds that allow participation in profits) and Finance Bonds", Article No.24 with the heading "Annual Accounts", Article No.25 with the heading "Profit Distribution", Article No.26 with the heading "Reserve Fund", Article No.27 with the heading "Dissolution and Winding Up", Article No.28 with the heading "Arbitration and Jurisdiction", Article No.29 with the heading "Copies of the Articles of Incorporation to be Submitted to the Official Institutions", Article No.30 with the heading "Legal Provisions", Article No.31 with the heading "Compliance to Corporate Governance Principles", "Temporary Article No.1" and "Temporary Article No.2"; to obtain necessary permissions from Capital Markets Board and Ministry of Customs and Commerce; and to submit the following new text that includes the amendments to the approval of the shareholders at the first General Assembly of Shareholders.

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.

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