

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 24 May 2011
Subject : Senior Management organizational change

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : Senior Management organizational change

In the Board Meeting on May 24, 2011 it is concluded that;

Mr. Theodore John Cannis, who has been acting as Deputy General Manager, will take a new role within Ford of Europe and leave the Company as of June 1, 2011.

Mr. Grant Edward Belanger, is assigned as Deputy General Manager to replace Mr. Theodore John Cannis effective from June 1, 2011.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communique 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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