

MATERIAL DISCLOSURE

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Date : 16 February 2015
Subject : Announcement for Income Statement Based on Tax Standart

To Borsa İstanbul Chairmanship

Attached Income Statement for the period of 01.01.2014-31.12.2014, which is not prepared according to Capital Market Board regulations, is presented to the Tax Authority.

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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