

Ford Otomotiv Sanayi A.Ş.
Akpınar Mah. Hasan Basri Cad. No:2
Sancaktepe, İstanbul
Trade Registry No: 73232 – İstanbul
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MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 28 May 2019
Subject : Assignment to the Board of Directors

To Borsa İstanbul Chairmanship

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

Our Board of Directors has resolved the following in their meeting dated 28th May 2019.

Mrs. Birgit Annelies Behrendt, who was elected to the Board of Directors, nominated by Class C shares during the Ordinary General Assembly on March 15, 2019, resigned from membership of the Board of Directors due to leave of position in Ford Motor Company organization effective from May 28, 2019.

Mr. Stuart John Rowley 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.

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.

FORD OTOMOTİV SANAYİ A.Ş.

Volkan Çeppiöğlu
Finance and Accounting Director

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Oğuz Toprakoğlu
Assistant General Manager –
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