

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 1 April 2011
Subject : Investment Decision

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : Investment Spending Approval for new product

In today's meeting of the Board of Directors, future product plans were evaluated and a fixed investment spending of EURO 205 million for production of a new light vehicle at Kocaeli Plant was approved. It was disclosed on January 28th, 2011 that incentive certificate for this investment was obtained.

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.

FORD OTOMOTİV SANAYİ A.Ş.

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