

**Ford Otomotiv Sanayi A.Ş.**

Akınar Mah. Hasan Basri Cad. No:2

Sancaktepe, İstanbul

Ticaret Sicil No: 73232 – İstanbul

[www.fordotosan.com.tr](http://www.fordotosan.com.tr)**MATERIAL DISCLOSURE**

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Investor Relations Department : 90 216 564 7499 – 0216 564 7495  
Date : 18 February 2016  
Subject : Independent Audit Company Selection

**To Borsa İstanbul Chairmanship**

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

As consented by the Audit Committee, the Board of Directors resolved in their meeting on February 18th, 2016 that Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) with offices at Maslak Mahallesi Eski Büyükdere Caddesi Orjin Maslak No:27 Daire: 54-57-59 Kat: 2-3-4, 34398 Sarıyer / İstanbul, be hereby appointed as the Independent Auditors of the Company to audit our Company's financial reports for the year 2016 and to fulfill all other duties as per Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and applicable legislation and be submitted to the General Assembly of Shareholders for approval.

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.****Volkan Çeppioğlu**

Director, Finance &amp; Accounting

Phone: 90 262 315 6910

**Oğuz TOPRAKOĞLU**

Assistant General Manager -CFO

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