

MATERIAL DISCLOSURE

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Date : 03 August 2016

Subject : Appointment to Ford Otosan 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 3rd August 2016.

- Mr. Lyle Alexander Watters, who was nominated by Class C shareholders and elected to the Board of Directors ("Board") during the Ordinary General Assembly on March 29, 2016, resigned from Board membership due to the change of his position in Ford Motor Company effective from August 03, 2016. The Board has accepted Mr. Watters' resignation and resolved to cancel his signature authority.
- Ms. Lisa Katharine King, who was nominated by Class C Shareholders, has been appointed as a Board member to serve until the next General Assembly of Shareholders. This appointment will be submitted to the approval of the General Assembly at its next meeting.
- Mr. William Richard Periam, who has been acting as Deputy General Manager, has moved to a new role within Ford Europe as of August 01, 2016. His Board membership and Group (B) signature authority will continue.
- Mr. William Richard Periam has been elected as a member of the Corporate Governance Committee and Early Determination and Management of Risk Committee, replacing Mr. Lyle Alexander Watters.
- Ms. Lisa Katharine King will have Group (B) signature authority as specified in Internal Directive No: 1.

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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