

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 14 October 2010
Subject : Disclosure in accordance with the Capital Market
Board communiqué Serial: VIII No: 54

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : Assaignment to the Board of Directors membership

In the Board of Directors' Meeting of the company held on October 14, 2010 with no 2010/22, following decisions have been made.

- To assign Mr. Stephen Terrence Odell and Mr. Stuart John Rowley in order to replace Mr. Ingvar Magnar Sviggum and Bryan David Myers who resigned from their membership of Board of Directors due to the changes in organization, upon proposal of Ford Motor Company to represent Class C shares for the remaining term of the Board of Directors, where such assignment will be submitted to the approval of the General Assembly at its next meeting.
- Mr. John Fleming resigned from Vice Chairman position of the Board of Directors. Mr. Stephen Terrence Odell will serve as Vice Chairman of the Board of Directors. Mr. John Fleming will continue to serve as a member of the Board of Directors.
- Mr. Stuart John Rowley was elected to the membership of the Audit Committee after Mr. Bryan David Myers' resignation.

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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