

## MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
Phone : 90 262 315 5000  
Investor Relations Department : 90 216 564 7499 – 90 216 564 7495  
Date : 11 September 2013  
Subject : Board Membership Assignment

### To Bourse İstanbul Chairmanship

Our Board of Directors have resolved the following on September 11<sup>th</sup>, 2013.

Mr. Grant Edward Belanger who was elected as Board member, nominated by Class C shares on March 21<sup>st</sup>, 2013 in our General Assembly meeting, resigned from Board membership as he was assigned to a new position in Ford Motor Company effective from September 11<sup>th</sup>, 2013. Mr. William Richard Periam was assigned as Board member until the next General Assembly meeting.

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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