

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 19 March 2018
Subject : Election of Board Members

To Borsa Istanbul Chairmanship

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

In accordance with the resolution made at the Ordinary General Assembly Meeting dated 19.03.2018 regarding the election of Board Members, task assignments were made and Mr. Yıldırım Ali Koç was assigned as the Board Chairman and Mr. Steven Robert Armstrong was assigned as the Vice Board Chairman.

In this sense, the Board of Directors is composed of Chairman Mr. Yıldırım Ali Koç, Board Member & Honorary Chairman Mustafa Rahmi Koç, Vice Chairman Mr. Steven Robert Armstrong, Board Member & General Manager Mr. Haydar Yenigün, Board Member & Deputy General Manager Mrs. Lisa Katharina King, Board Member Mr. İsmail Cenk Çimen, Board Member Mr. Osman Turgay Durak , Board Member Mr. Ali İhsan İlkbahar, Board Member Mrs. Birgit Annelies Behrendt, William Richard Periam, Board Member Mr. Joseph Bakaj, Board Member Mr. William Richard Periam, Board Member Mr. Roelant Christiaan de Waard, Independent Board Member Mrs. Fatma Füsün Akkal Bozok and Independent Board Member Mr. Leonard Martin Meany.

It was resolved that the task assignment of the Board of Directors will be registered in Trade Registry and promulgated in Turkish Trade Registry Gazette.

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.

FORD OTOMOTİV SANAYİ A.Ş.

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