

Ford Otomotiv Sanayi A.Ş.
Akpınar Mah. Hasan Basri Cad. No:2
Sancaktepe, İstanbul
Ticaret Sicil No: 73232 – İstanbul
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Material Disclosure

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 8 December 2017
Subject : Executive Management Retirement

To Borsa Istanbul Chairmanship

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

Our Board of Directors have resolved the following in their meeting dated 8th December 2017.

- Mr. Cemal Ahmet Kınay, who is Assistant General Manager (Ford Trucks), shall retire from the company effective from December 31, 2017.
- Mr. Serhan Turfan, who has been acting as Director- Ford Trucks Turkey, is assigned as Assistant General Manager (Ford Trucks) effective from January 01, 2018.

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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