

## MATERIAL DISCLOSURE

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Subject	: Registration of the Ordinary General Assembly Meeting Results

### To Borsa İstanbul Chairmanship

Our company's Ordinary General Assembly meeting dated March 23, 2015 was registered by İstanbul Trade Register Authority on March 27, 2015.

**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 Disclosure 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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