

MATERIAL DISCLOSURE

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Date : 23 March 2015
Subject : Designation of the duties of Board Members

To Borsa İstanbul Chairmanship

The members of the Board of Directors, which were elected at the General Shareholders Meeting held on March 23, 2015 had their first meeting and unanimously took the following resolutions:

* With a designation of the duties of Board Members, Mr. Yıldırım Ali Koç was elected as the Chairman, and Mr. James Duncan Farley Jr was elected as the Vice Chairman.

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 Case communiqué, 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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