

## MATERIAL DISCLOSURE

Company Name	: FORD OTOMOTİV SANAYİ A.Ş.
Phone / Fax	: 90 262 315 5000
Contact Address	: Denizevler Mah. Ali Uçar Cad. No:53 Gölcük / KOCAELİ
E-mail	: <a href="mailto:yatirimciiliskileri@ford.com.tr">yatirimciiliskileri@ford.com.tr</a>
Investor Relations Department	: 90 216 564 7499 – 0216 564 7495
Date	: 06 April 2016
Subject	: Board of Directors Committee Appointments

### To Borsa İstanbul Chairmanship

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

Our Company Board of Directors resolved on 06.04.2016 as follows:

- Mr. Mehmet Barmanbek and Mr. Leonard Martin Meany have been elected to the Audit Committee membership pursuant to Communiqué Series:X, No:22 of the Capital Markets Board.
- Mr. Leonard Martin Meany has been elected as the chairman, and Mr. Ali İhsan İlkbahar, Mr. Lyle Alexander Watters and Mr. İsmail Oğuz Toprakoğlu as the members of the Corporate Governance Committee established pursuant to the Communiqué on Corporate Governance Serial: II, No:17.1 of the Capital Markets Board (the “Communiqué” in short).
- Mr. Mehmet Barmanbek has been elected as the chairman, and Mr. İsmail Cenk Çimen and Mr. Lyle Alexander Watters as the members of the Early Determination and Management of Risk Committee established pursuant to the Communiqué.
- Mr. Mehmet Barmanbek has been elected as the chairman, and Mr. İsmail Cenk Çimen and Mr. James Duncan Farley Jr as the members of the Remuneration Committee established pursuant to the Communiqué.

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.

**Bülent Erol Taş**

Manager, Management & Accounting

Phone: 90 262 315 6911

**Oğuz TOPRAKOĞLU**

Assistant General Manager -CFO

Phone: 90 262 315 6900