

**MATERIAL DISCLOSURE**

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Date : 18 September 2015  
Subject : Invitation to Extraordinary General Assembly Meeting

**To Borsa İstanbul Chairmanship**

Ford Otomotiv Sanayi A.Ş. Board of Directors, in the meeting dated September 18, 2015, has resolved to invite the General Assembly for its Extraordinary Meeting, on October 14, 2015 Wednesday at 10:00 to review and resolve the agenda specified as attached at Company Headquarters located at "Akpınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)"; to duly perform the invitation procedures; to announce the invitations at Turkish Trade Registry Gazette, at the internet address of the Company of [www.fordotosan.com.tr](http://www.fordotosan.com.tr), at the Central Registry Agency A.Ş.'s E-Company Portal and Electronic General Assembly Systems and at the Public Disclosure Platform.

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 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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