

SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Address : İzmit Gölcük Yolu 14. Km İhsaniye-Gölcük / KOCAELİ
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Date : 23 March 2011
Subject : Disclosure in accordance with the Capital Market Board communique Serial: VIII No: 54

To İstanbul Stock Exchange Chairmanship

Special Case Announcement : Ordinary General Assembly of Shareholders

Our company's Ordinary General Shareholders' Meeting was held on March 23rd, 2011 at 11:00 at Divan City İstanbul located at Büyükdere Cad. No: 84 34398 Gayrettepe / İstanbul and following decisions have been made:

- Financial Statements for the year 2010, prepared in accordance with International Financial Reporting Standards and Tax Procedure Law, are approved.
- It is approved to distribute TL 301,782,600 dividend from 2010 net profit at a ratio of 86% to all full liability entities and limited liability entities that obtain dividends by means of a place of business and a permanent representative in Turkey, (gross=net TL 0.8600 per each share with the nominal value of TL 1), at the ratio of 75.9683% to other shareholders (gross = TL 0.8600, net =TL 0.759683 per each share with the nominal value of TL 1) and to start distributing as of 01 April 2011.
- The number of members to be appointed to the Board of Directors was determined as 12 and it was resolved to elect Rahmi M. Koç, O.Turgay Durak, Y. Ali Koç, Bülent Bulgurlu, Ali İhsan İlkbahar, Nuri K. Otay, Stephen Terrence Odell, John Fleming, Stuart John Rowley, Michael R. Flewitt, Steven Adams, Theodore J. Cannis until the Ordinary General Assembly Meeting where the activities and accounts for the year 2011 will be discussed.
- Following the opinion of the Audit Committee; in accordance with the principals of the Capital Market Board's Communiqué on the Independent Auditing in the Capital Market, it is decided to select Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müsavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) for the purpose of having the Company's financial statements audited for 2011 fiscal period.

The minutes of the Ordinary General Shareholders' Meeting, list of attendants and the dividend distribution table are enclosed herewith.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communique 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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