

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
Phone / Fax : 90 262 315 5000
Contact Address : Denizevler Mah. Ali Uçar Cad. No:53 Gölçük / KOCAELİ
E-mail : yatirimciiliskileri@ford.com.tr
Investor Relations Department : 90 216 564 7499 – 0216 564 7495
Date : 07 April 2017
Subject : Registration of the General Assembly Meeting Results

To Borsa Istanbul Chairmanship

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

Our Company's Ordinary General Assembly meeting dated March 23, 2017 was registered by İstanbul Trade Register Authority on April 7, 2017.

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.

FORD OTOMOTİV SANAYİ A.Ş.

Bülent Erol Taş
Yönetim ve Genel Muhasebe Müdürü
Telefon: 0262 315 69 11

Oğuz Toprakoğlu
Genel Müdür Yardımcısı (Mali İşler - CFO)
Telefon: 0262 315 69 00