

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 23 March 2015
Subject : Ordinary General Assembly Meeting Results

To Borsa İstanbul Chairmanship

Ford Otomotiv Sanayi A.Ş. Ordinary General Assembly Meeting for the year 2014 was held on March 23, 2015 Monday at 15:00. Summary of the meeting minutes as follows:

- Annual Report for the year 2014 was approved.
- Financial Statements for the year 2014 was approved.
- Mr. James Duncan Farley Jr's assignment to the membership of Board of Directors to replace Mr. Stephen Terrence Odell was approved.
- Release of members of the Board of Directors separately for 2014 activities was approved.
- Board of Directors' proposal for profit distribution for the year 2014 and the distribution date was approved.
- Number of the members of Board of Directors was determined as 14, including 2 independent members. Mr. Mustafa Rahmi Koç was elected as member of the Board of Directors and honorary chairman, Mr. Yıldırım Ali Koç, Mr. James Duncan Farley Jr, Mr. John Fleming, Mr. Lyle Alexander Watters, Mrs. Barbara Jean Samardzich, Mr. Peter David Fleet, Mr. Osman Turgay Durak, Mr. İsmail Cenk Çimen, Mr. Ali İhsan İlkbahar, Mr. Haydar Yenigün, Mr. William Richard Periam was elected as members of the Board of Directors and Mr. Mehmet Barmanbek and Mr. Günter Verheugen was elected as independent members of the Board of Directors. All members will serve until the next ordinary general assembly meeting to review the 2015 accounts.
- As per the regulations of the Turkish Commercial Code and Capital Markets Board, Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) was approved as the Independent Audit Firm for 2015 accounts and financial statements.

Minutes of the Ordinary General Assembly Meeting, [Dividend Distribution Table](#) and [List of Attendees](#) are presented in the attachments.

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 Disclosure 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.

Devrim Kılıçoğlu

Director, Finance & Accounting
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Oğuz TOPRAKOĞLU

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