

Ford Otomotiv Sanayi A.Ş.
Akpınar Mah. Hasan Basri Cad. No:2
Sancaktepe, İstanbul
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MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 11 September 2019
Subject : Assignment to the Board of Directors

To Borsa İstanbul Chairmanship

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

Our Board of Directors has resolved the following in their meeting dated 11th September 2019.

Mr. Steven Robert Armstrong (Vice Chairman of Board of Directors), who was elected to the Board of Directors, nominated by Class C shares during the Ordinary General Assembly on March 15, 2019, left from membership of the Board of Directors due to change of position in Ford Motor Company organization effective from September 11, 2019. Mr. Stuart John Rowley, who is currently member of Board of Directors, is assigned as the Vice Chairman of Board of Directors. Mr. Dave Johnston, who was nominated by Class C Shareholder Ford Motor Company, is assigned to membership of Board of Directors to serve until the next General Assembly of Shareholders. This assignment will be submitted to the approval of the General Assembly at its next meeting.

Mr. Stuart John Rowley has been elected as a member of the Remuneration Committee instead of Mr. Steven Robert Armstrong.

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.

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