

Ford Otomotiv Sanayi A.Ş.
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MATERIAL DISCLOSURE

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Date : 8 September 2017
Subject : Appointment to Ford Otosan 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 8th September 2017.

- Mr. James Duncan Farley Jr (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 23, 2017, resigned from membership of the Board of Directors due to change of position in Ford Motor Company organization effective from September 08, 2017. Steven Robert Armstrong, who is currently member of Board of Directors, is assigned as the Vice Chairman of Board of Directors. Mr. Joseph Bakaj, 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.
- Mr. Steven Robert Armstrong has been elected as a member of the Remuneration Committee instead of Mr. James Duncan Farley Jr.

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.

Yukarıdaki açıklamalarımızın, Sermaye Piyasası Kurulu'nun Seri: VIII, No:54 sayılı Tebliğinde yer alan esaslara uygun olduğunu, bu konuda/konularda tarafımıza ulaşan bilgileri tam olarak yansıttığını; bilgilerin defter, kayıt ve belgelerimize uygun olduğunu, konuyla ilgili bilgileri tam ve doğru olarak elde etmek için gerekli tüm çabaları gösterdiğimizi ve yapılan bu açıklamalardan sorumlu olduğumuzu beyan ederiz.

FORD OTOMOTİV SANAYİ A.Ş.

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