

MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.
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Date : 13 February 2018
Subject: Independent Audit Company Selection

To Borsa Istanbul Chairmanship

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

Taking into consideration the opinion of the Audit Committee, the Board of Directors resolved in their meeting on February 13, 2018 to nominate PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi to audit our Company's financial reports for 2018 accounting period and to fulfill all other obligations required for the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations and to present the selection for the approval of the General Assembly of Shareholders.

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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