

**FORD OTOMOTİV SANAYİ A.Ş.**  
**BOARD OF DIRECTORS' INVITATION TO THE EXTRAORDINARY GENERAL**  
**ASSEMBLY MEETING OF SHAREHOLDERS DATED NOVEMBER 18, 2016**

Extraordinary General Assembly Meeting will be held on November 18, 2016 Friday at 10:00 to review and resolve the agenda specified below at Company Headquarters located at "Akpinar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul (Tel: +90 216 564 71 00, Faks: +90 216 564 73 85)".

Profit Distribution Proposal and the Informative Document containing the necessary explanations for the agenda articles with compliance to the Capital Markets Board regulations will be made available for review of shareholders at Company Headquarters in Sancaktepe İstanbul, Kocaeli Gölcük Plant, on the Company's corporate website at [www.fordotosan.com.tr](http://www.fordotosan.com.tr), Public Disclosure Platform (KAP) and in the Electronic General Meeting System of the Central Registry Agency (MKK) three weeks prior to the meeting.

**AGENDA OF FORD OTOMOTİV SANAYİ A.Ş.**  
**EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED NOVEMBER 18, 2016**

1. Opening and election of Chairmanship Panel,
2. Approval of the member changes in the Board of Directors during the year as per Article 363 of Turkish Commercial Code,
3. Approval or approval with amendments or refusal of the Board of Directors' proposal on distributing dividend in 2016 from the extraordinary reserves and legal reserves of the Company and determining the distribution date,
4. Wishes and opinions.