

DIVIDEND DISTRIBUTION PROPOSAL

Ford Otomotiv Sanayi A.Ş. Dividend Distribution Proposal Table (TL)			
1. Paid-in / Issued Capital (*)		3.509.100.000	
2. Total Legal Reserves (According to Tax Book) (**)		3.877.563.752	
If there is dividend privilege in the Articles of Association, information regarding this privilege: No			
		According to CMB	According to Tax Book
3.	Current Period Profit	39.466.789.000	22.054.661.943
4.	Taxes Payable (-)	(5.480.654.000)	(161.326.926)
5.	Net Current Period Profit (***)	33.986.135.000	21.893.335.017
6.	Losses in Previous Years (-)		
7.	Primary Legal Reserve (-)		
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT	33.986.135.000	21.893.335.017
9.	Donations Made during the Year (+)	562.037.542	
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	34.548.172.542	
11.	First Dividend to Shareholders		
	-Cash	12.773.124.000	175.455.000
	-Stock		
	-Total	12.773.124.000	175.455.000
12.	Dividend Distributed to Owners of Privileged Shares		
13.	Other Dividend Distributed		
	-To the Employees		
	-To the Members of the Board of Directors,		
	-To None Shareholders		
14.	Dividend to Owners of Redeemed Shares		
15.	Second Dividend to Shareholders		12.597.669.000
16.	Secondary Legal Reserves	1.259.766.900	1.259.766.900
17.	Statutory Reserves		
18.	Special Reserves		
19.	EXTRAORDINARY RESERVES	19.953.244.100	7.860.444.117
20.	Other Distributable Resources		
	-Retained Earnings		
	-Extraordinary Reserves		
	-Other distributable reserves in accordance with the Law and the Articles of Association		

* This amount is the nominal capital amount, and there is a capital inflation adjustment difference of TL 7.783.841.808 in the records prepared in accordance with the Tax Procedure Law after the inflation accounting application.

** The amount is the nominal general legal reserve, and there is an inflation adjustment difference of 3.369.878.977 TL related to the general legal reserves, which consist of statutory reserves and share premiums, in the records prepared according to the Tax Procedure Law after the application of inflation accounting.

Ford Otomotiv Sanayi A.Ş. Dividend Rates Table

	SHARE GROUP	DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)
		CASH (TL)	STOCK (TL)	RATE (%)
NET	A	2.132.563.440	0	309,4000
	B	5.022.733.697	0	364,0000
	C	4.979.417.531	0	345,8000
	TOTAL	12.134.714.668	0	

- 1) There is no privileged share group in the profit.
- 2) The calculations have been based on the assumption that other A Group shareholders are subject to withholding tax.
- 3) The %0 withholding tax rate is used when calculating net dividend for all of group B shares which belong to our taxpayer legal entity partners Koç Holding A.Ş and Temel Ticaret A.Ş.
- 4) The 5% withholding tax rate is used when calculating net dividend for all of group C shares which belong to our limited taxpayer partner Ford Deutschland Engineering GMBH.