

**2024 DIVIDEND DISTRIBUTION PROPOSAL**

**Ford Otomotiv Sanayi A.Ş. 2024 Dividend Distribution Proposal Table (TL)**

<b>1. Paid-in / Issued Capital (*)</b>		<b>350.910.000</b>
<b>2. Total Legal Reserves (According to Tax Book) (**)</b>		<b>2.193.195.752</b>
<b>If there is dividend privilege in the Articles of Association, information regarding this privilege: No</b>		
	According to CMB	According to Tax Book
<b>3.</b>	<b>Current Period Profit</b>	<b>37.007.235.448</b>
<b>4.</b>	<b>Taxes Payable (-)</b>	<b>1.856.330.718</b>
<b>5.</b>	<b>Net Current Period Profit (***)</b>	<b>38.863.566.166</b>
<b>6.</b>	<b>Losses in Previous Years (-)</b>	<b>0</b>
<b>7.</b>	<b>Primary Legal Reserve (-)</b>	<b>0</b>
<b>8.</b>	<b>NET DISTRIBUTABLE CURRENT PERIOD PROFIT</b>	<b>38.863.566.166</b>
<b>9.</b>	<b>Donations Made during the Year (+)</b>	<b>473.673.942</b>
<b>10.</b>	<b>Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated</b>	<b>39.337.240.108</b>
<b>11.</b>	<b>First Dividend to Shareholders</b>	
	-Cash	6.000.561.000
	-Stock	0
	<b>-Total</b>	<b>6.000.561.000</b>
<b>12.</b>	<b>Dividend Distributed to Owners of Privileged Shares</b>	<b>0</b>
<b>13.</b>	<b>Other Dividend Distributed</b>	<b>0</b>
	-To the Employees	0
	-To the Members of the Board of Directors,	0
	-To None Shareholders	0
<b>14.</b>	<b>Dividend to Owners of Redeemed Shares</b>	<b>0</b>
<b>15.</b>	<b>Second Dividend to Shareholders</b>	<b>5.983.015.500</b>
<b>16.</b>	<b>Statutory Legal Reserves</b>	<b>598.301.550</b>
<b>17.</b>	<b>Statutory Reserves</b>	<b>0</b>
<b>18.</b>	<b>Special Reserves</b>	<b>0</b>
<b>19.</b>	<b>EXTRAORDINARY RESERVES</b>	<b>32.264.703.616</b>
<b>20.</b>	<b>Other Distributable Resources</b>	<b>0</b>
	-Retained Earnings	0
	-Extraordinary Reserves	0
	-Other distributable reserves in accordance with the Law and the Articles of Association	0

\* The amount is the registered nominal capital, and there is a capital inflation adjustment difference of 10,942,031,808 TL in the records prepared according to the Tax Procedure Law.

\*\* 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.

NOTE: Additionally, shareholders shall be informed that if the Company's application for a bonus share capital increase is approved by the CMB and the capital increase processes are completed before the actual distribution of dividends, the total amount of dividends to be distributed (TL 6,000,561,000) shall remain unchanged, but the profit distribution table and proposal shall be updated based on the newly increased capital amount.

**Ford Otomotiv Sanayi A.Ş. 2024 Dividend Rates Table**

	SHARE GROUP	DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
		CASH (TL)	STOCK (TL)		AMOUNT (TL)	RATE (%)
NET	A	1.010.195.976	0	2,5993	14,5350	1.453,50
	B	2.359.580.940	0	6,0714	17,1000	1.710,00
	C	2.339.231.862	0	6,0191	16,2450	1.624,50
	<b>TOTAL</b>	<b>5.709.008.778</b>	<b>0</b>	<b>14,6899</b>		

- There is no privileged share group in the profit.
- The calculations have been based on the assumption that other A Group shareholders are subject to withholding tax.
- 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.
- 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.