DIVIDEND DISTRIBUTION PROPOSAL

Ford Otomotiv Sanayi A.Ş. Dividend Distribution Table (TL)			
1. Paid-in / Issued Capital (*)			**3,509,100,000**
2. Total Legal Reserves (According to Tax Book) (**)			**2,791,497,302**
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**	0	0
4.	**Taxes Payable (-)**	0	0
5.	**Net Current Period Profit (***)**	0	0
6.	**Losses in Previous Years (-)**	0	0
7.	**Primary Legal Reserve (-)**	0	0
8.	**NET DISTRIBUTABLE CURRENT PERIOD PROFIT**	0	0
9.	Donations Made during the Year (+)	0	0
10.	**Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated**	0	0
		0	0
11.	**First Dividend to Shareholders**	0	0
		0	0
	-Cash	0	0
	-Stock	0	0
	-Total	0	0
12.	Dividend Distributed to Owners of Privileged Shares	0	0
13.	**Other Dividend Distributed**	0	0
	-To the Employees	0	0
	-To the Members of the Board of Directors,	0	0
	-To None Shareholders	0	0
14.	Dividend to Owners of Redeemed Shares	0	0
15.	Second Dividend to Shareholders	0	0
16.	Secondary Legal Reserves	0	0
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	**EXTRAORDINARY RESERVES**	0	0
20.	**Other Distributable Resources**	**21,230,055,000.00**	**21,230,055,000.00**
	-Retained Earnings	0	0
	-Extraordinary Reserves	20,287,383,136.36	20,273,850,250.67
	-Other distributable reserves in accordance with the Law and the Articles of Association	942,671,863.64	956,204,749.33
21.	**General Legal Reserves Allocated for Other Resources to be Distributed**	**2,123,005,500.00**	**2,123,005,500.00**
	-Retained Earnings	0	0
	-Extraordinary Reserves	2,028,738,313.64	2,027,385,025.07
	-Other distributable reserves in accordance with the Law and the Articles of Association	94,267,186.36	95,620,474.93

* The amount is the registered nominal capital amount, and the capital inflation adjustment difference of 7.783.841.807,70 TL is included in the records prepared in accordance with the VUK.

** The amount is the nominal general statutory reserve amount, and in the records prepared according to the VUK after the inflation accounting application, there is an inflation adjustment difference of TL 3.369.878.977,25 regarding the legal reserves.

Ford Otomotiv Sanayi A.Ş. Dividend Rates Table

	SHARE GROUP	DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PER VALUE OF 1 TL - NET	
		CASH (TL)	STOCK (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET	A	3,574,085,177.09			5.1425	514.25
	B	8,348,224,962.94			6.0500	605.00
	C	8,276,229,687.78			5.7475	574.75
	TOTAL	**20,198,539,827.80**				

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.