

2016 DIVIDEND DISTRIBUTION PROPOSAL

Ford Otomotiv Sanayi A.Ş. 2016 Dividend Distribution Proposal Table (TL)			
1. Paid-in / Issued Capital		350.910.000	
2. Total Legal Reserves (According to Tax Book)		284.206.864	
If there is dividend privilege in the Articles of Association, information regarding this privilege		-	
		According to CMB	According to Tax Book
3.	Income for the Period	970.170.917	768.525.829
4.	Taxes Payable	(14.863.258)	(20.413.616)
5.	Net Income for the Period (=)	955.307.659	748.112.213
6.	Retained Losses (-)	0	0
7.	First Series of Legal Reserves (-)	0	0
8.	DISTRIBUTABLE NET INCOME FOR THE PERIOD (=)	955.307.659	748.112.213
9.	Donations within the year (+)	22.131.962	
10.	Distributable Net Income for the Period including Donations to Calculate First Dividend	977.439.621	
11.	First Dividend to Shareholders	400.037.400	
	-Cash	400.037.400	
	-Bonus		
	-Total	400.037.400	
12.	Dividend Distribution to Shareholders with Privileged Shares	0	
13.	Dividend Distribution to Board of Directors, employees etc.	0	
14.	Dividend Distribution to Redeemed Shareholders	0	
15.	Second Dividend to Shareholders	0	
16.	Second Series of Legal Reserves	38.249.190	
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	517.021.069	309.825.623
20.	Other Reserves Distributable		
	- Extraordinary Reserves		
21	Legal Reserves appropriated from Other Reserves Distributable		
	- Extraordinary Reserves		

INFORMATION ABOUT RATE OF DISTRIBUTED DIVIDEND (per privileged - nonprivileged share)				
DIVIDEND PER SHARE				
	GROUP	TOTAL DIVIDEND IN CASH (TL)	DIVIDEND CORRESPONDING TO SHARES WITH A NOMINAL VALUE OF 1 TL	
			AMOUNT (TL)	RATE (%)
GROSS	A	7.772.122	1,1400	114,00
	A	71.576.120	1,1400	114,00
	B	156.532.536	1,1400	114,00
	C	164.156.622	1,1400	114,00
	<u>TOTAL</u>	400.037.400		
NET	A	6.606.304	0,9690	96,90
	A	60.839.702	0,9690	96,90
	B	156.532.536	1,1400	114,00
	C	139.533.129	0,9690	96,90
	<u>TOTAL</u>	363.511.670		
FORD OTOMOTİV SANAYİ A.Ş. 2016 DIVIDEND RATE TABLE				
TOTAL DIVIDEND IN CASH DISTRIBUTED TO SHAREHOLDERS (TL)		RATIO OF TOTAL DISTRIBUTED DIVIDEND TO DISTRIBUTABLE NET INCOME FOR THE PERIOD (%)		
400.037.400		41,88		