

FORD OTOMOTİV SANAYİ A.Ş.
DIVIDEND DISTRIBUTION ANNOUNCEMENT

In the Shareholders' Extraordinary General Meeting of the Company held on November 18th 2009, it has been decided to distribute TL 305,291,700 cash dividend from extraordinary reserves from 2008 net profit, at the ratio of **87%** of TL 350,910,000 paid-in capital.

Since the distributable dividend is not subject to withholding tax, **TL 0,87** (87 kr) gross (=net) dividend for each share with the nominal value of **TL 1.00**, at the ratio of **87%**, is going to be distributed.

Dividend payment will be made through Yapı Kredi Yatırım Menkul Değerler A.Ş. between the dates of 23 November 2009 – 31 December 2009.

Brokerage company operations will be performed through following branches of Yapı Kredi Bank; Nakkaştepe Branch, Suadiye Branch, Caddebostan Bağdat Caddesi Branch, Kartal Branch, Etiler Nispetiye Caddesi Branch, Bakırköy Dikilitaş Branch, Feneryolu Branch and Beylikdüzü Branch in İstanbul, Ankara Branch and Çankaya Cinnah Branch in Ankara, İzmir Branch, Bornova Hükümet Konağı Branch, Karşıyaka Yalı Branch and İzmir Hatay Branch in İzmir, Mersin Branch, Kocaeli Branch, Adana Çukurova Branch, Antalya Aspendos Bulvarı Branch, Fomara Branch and Setbaşı Mavi Köşe Branch in Bursa between 09:00 – 12:00 and 14:00 – 16:00.

According to the temporary article no:6 of the Securities Exchange Act, it is not possible for a shareholder to use his dividend rights unless he dematerialized his shares, effective from December 31, 2007. Dividend payment to the shareholders who have not dematerialized their shares yet will be taken into consideration after the dematerialization process. The necessary information about the subject can be received from the Finance Department of Kocaeli Plant at the address of İzmit-Gölçük yolu 14. km. İhsaniye-Gölçük (Tel:+90 262 315 50 00). It is kindly requested to consult Kocaeli Plant Finance – Investor Relations department or Yapı Kredi Yatırım Menkul Değerler A.Ş. that manages the dematerialization operations in the name of our company for dematerialization of certificated shares.

For cash dividends;

- Yapı Kredi branches mentioned in the 4th paragraph
- For Information

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