

**2015 DIVIDEND DISTRIBUTION PROPOSAL**

<b>Ford Otomotiv Sanayi A.Ş. 2015 Dividend Distribution Proposal Table (TL)</b>			
<b>1. Paid-in / Issued Capital</b>		<b>350.910.000</b>	
<b>2. Total Legal Reserves (According to Tax Book)</b>		<b>438.410.802</b>	
<b>If there is dividend privilege in the Articles of Association, information regarding this privilege</b>		<b>-</b>	
		According to CMB	According to Tax Book
<b>3.</b>	<b>Income for the Period</b>	<b>865.828.239</b>	<b>517.976.145</b>
<b>4.</b>	<b>Taxes Payable</b>	(23.917.565)	(8.960.182)
<b>5.</b>	<b>Net Income for the Period ( = )</b>	<b>841.910.674</b>	<b>509.015.963</b>
<b>6.</b>	<b>Retained Losses ( - )</b>	0	0
<b>7.</b>	<b>First Series of Legal Reserves ( - )</b>	0	0
<b>8.</b>	<b>DISTRIBUTABLE NET INCOME FOR THE PERIOD ( = )</b>	<b>841.910.674</b>	<b>509.015.963</b>
<b>9.</b>	<b>Donations within the year ( + )</b>	17.948.323	
<b>10.</b>	<b>Distributable Net Income for the Period including Donations to Calculate First Dividend</b>	<b>859.858.997</b>	
<b>11.</b>	<b>First Dividend to Shareholders</b>	<b>350.910.000</b>	
	-Cash	350.910.000	
	-Bonus		
	-Total	350.910.000	
<b>12.</b>	<b>Dividend Distribution to Shareholders with Privileged Shares</b>	0	
<b>13.</b>	<b>Dividend Distribution to Board of Directors, employees etc.</b>	0	
<b>14.</b>	<b>Dividend Distribution to Redeemed Shareholders</b>	0	
<b>15.</b>	<b>Second Dividend to Shareholders</b>	0	
<b>16.</b>	<b>Second Series of Legal Reserves</b>	33.336.450	
<b>17.</b>	<b>Statutory Reserves</b>	0	0
<b>18.</b>	<b>Special Reserves</b>	0	0
<b>19.</b>	<b>EXTRAORDINARY RESERVES</b>	<b>457.664.224</b>	<b>124.769.513</b>
<b>20.</b>	<b>Other Reserves Distributable</b>		
	- Extraordinary Reserves		
<b>21</b>	<b>Legal Reserves appropriated from Other Reserves Distributable</b>		
	- Extraordinary Reserves		

<b>INFORMATION ABOUT RATE OF DISTRIBUTED DIVIDEND (per privileged - nonprivileged share)</b>				
<b>DIVIDEND PER SHARE</b>				
	<b>GROUP</b>	<b>TOTAL DIVIDEND IN CASH (TL)</b>	<b>DIVIDEND CORRESPONDING TO SHARES WITH A NOMINAL VALUE OF 1 TL</b>	
			<b>AMOUNT (TL)</b>	<b>RATE (%)</b>
<b>GROSS</b>	A	6.817.651	1,0000	100,00
	A	62.786.070	1,0000	100,00
	B	137.309.242	1,0000	100,00
	C	143.997.037	1,0000	100,00
	<b><u>TOTAL</u></b>	<b>350.910.000</b>		
<b>NET</b>	A	5.795.003	0,8500	85,00
	A	53.368.160	0,8500	85,00
	B	137.309.242	1,0000	100,00
	C	122.397.481	0,8500	85,00
	<b><u>TOTAL</u></b>	<b>318.869.886</b>		
<b>FORD OTOMOTİV SANAYİ A.Ş. 2015 DIVIDEND RATE TABLE</b>				
<b>TOTAL DIVIDEND IN CASH DISTRIBUTED TO SHAREHOLDERS (TL)</b>		<b>RATIO OF TOTAL DISTRIBUTED DIVIDEND TO DISTRIBUTABLE NET INCOME FOR THE PERIOD (%)</b>		
<b>350.910.000</b>		<b>41,68</b>		