

2015 DIVIDEND DISTRIBUTION PROPOSAL

Ford Otomotiv Sanayi A.Ş. 2015 Dividend Distribution Proposal Table (TL)			
1. Paid-in / Issued Capital		350.910.000	
2. Total Legal Reserves (According to Tax Book)		438.410.802	
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	865.828.239	517.976.145
4.	Taxes Payable	(23.917.565)	(8.960.182)
5.	Net Income for the Period (=)	841.910.674	509.015.963
6.	Retained Losses (-)	0	0
7.	First Series of Legal Reserves (-)	0	0
8.	DISTRIBUTABLE NET INCOME FOR THE PERIOD (=)	841.910.674	509.015.963
9.	Donations within the year (+)	17.948.323	
10.	Distributable Net Income for the Period including Donations to Calculate First Dividend	859.858.997	
11.	First Dividend to Shareholders	350.910.000	
	-Cash	350.910.000	
	-Bonus		
	-Total	350.910.000	
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	33.336.450	
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	457.664.224	124.769.513
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	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
	TOTAL	350.910.000		
NET	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
	TOTAL	318.869.886		
FORD OTOMOTİV SANAYİ A.Ş. 2015 DIVIDEND RATE TABLE				
TOTAL DIVIDEND IN CASH DISTRIBUTED TO SHAREHOLDERS (TL)		RATIO OF TOTAL DISTRIBUTED DIVIDEND TO DISTRIBUTABLE NET INCOME FOR THE PERIOD (%)		
350.910.000		41,68		