

2014 DIVIDEND DISTRIBUTION PROPOSAL

Ford Otomotiv Sanayi A.Ş. 2014 Dividend Distribution Proposal Table (TL)			
1. Paid-in / Issued Capital		350,910,000	
2. Total Legal Reserves (According to Tax Book)		472,233,474	
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	390,412,250	128,481,628
4.	Taxes Payable	204,443,861	(708,815)
5.	Net Income for the Period (=)	594,856,111	127,772,813
6.	Retained Losses (-)	0	0
7.	First Series of Legal Reserves (-)	0	0
8.	DISTRIBUTABLE NET INCOME FOR THE PERIOD (=)	594,856,111	127,772,813
9.	Donations within the year (+)	8,548,147	
10.	Distributable Net Income for the Period including Donations to Calculate First Dividend	603,404,258	
11.	First Dividend to Shareholders	120,680,852	
	- Cash	120,680,852	
	- Bonus		
	- Total	120,680,852	
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	79,337,848	
16.	Second Series of Legal Reserves	18,247,320	
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	376,590,091	0
20.	Other Reserves Distributable		
	- Extraordinary Reserves		82,266,552
21	Legal Reserves appropriated from Other Reserves Distributable		
	- Extraordinary Reserves		8,226,655

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	3,812,043	0.570000	57.0000
	A	35,862,078	0.570000	57.0000
	B	78,266,268	0.570000	57.0000
	C	82,078,311	0.570000	57.0000
	TOTAL	200,018,700		
NET	A	3,240,237	0.484500	48.4500
	A	30,482,766	0.484500	48.4500
	B	78,266,268	0.570000	57.0000
	C	69,766,564	0.484500	48.4500
	TOTAL	181,755,835		
FORD OTOMOTİV SANAYİ A.Ş. 2014 DIVIDEND RATE TABLE				
TOTAL DIVIDEND IN CASH DISTRIBUTED TO SHAREHOLDERS (TL)		RATIO OF TOTAL DISTRIBUTED DIVIDEND TO DISTRIBUTABLE NET INCOME FOR THE PERIOD (%)		
200,018,700		33.62		