

## MATERIAL DISCLOSURE

Company Name	: FORD OTOMOTİV SANAYİ A.Ş.
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Investor Relations Department	: 90 216 564 7499 – 0216 564 7495
Date	: 26 February 2016
Subject	: 2015 Dividend Distribution Proposal

### To Borsa İstanbul Chairmanship

English Statement - English version of the disclosure statement is as follows:

On February 26, 2016 Ford Otomotiv Sanayi A.Ş. Board of Directors has concluded the following decision: As per the attached Profit Distribution Proposal which prepared in accordance with the CMB's regulations, Article No.19 of the Articles of Incorporation of the Company and the investment and financing policies as stated in the Dividend Distribution Policy approved by the General Assembly held on March 25, 2014 and considering the cash flow position, it's resolved to present; (i) not to allocate 5% first rank legal reserve required by Article 519 of the Turkish Commercial Code for 2015 since the amount of first rank legal reserve has already reached 20% of share capital in tax books as of 31.12.2015; (ii) to cover TL 33.336.450 second rank legal reserve from net income of TL 841.910.674 which is in the financial statements prepared within the framework of CMB's regulations and pay % 100,0000 gross (%85,0000 net) in proportion and TL 350.910.000 total gross dividend in cash assuming each share with a nominal value of 1-TL pays Kr 100.0000 gross (Kr. 85,0000 net in accordance with the Dividend Distribution Proposal) and allocate the remaining TL 457.664.224 as extraordinary reserves; (iii) to cover TL 33.336.450 second rank legal reserve from 2015 net income of TL 509.015.963 which is formed in accordance with legal tax records, pay TL 350.910.000 total gross dividend and allocate the remaining TL 124.769.513 as extraordinary reserves; (iv) and to determine dividend distribution date as April 04, 2016; to the General Assembly's approval,

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board's current Special Disclosure Communiqué Serial: VIII, No:54, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures.

## FORD OTOMOTİV SANAYİ A.Ş.

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