

## SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Date : 2 March 2011  
Subject : Disclosure in accordance with the Capital Market  
Board communiqué Serial: VIII No: 54

### To İstanbul Stock Exchange Chairmanship

#### Special Case Announcement : Dividend Distribution Proposal for the year 2010

The financial statements prepared by the Company management in accordance with the Capital Markets Board (CMB) Communiqué Series XI, No.29 regarding the “Principles For Financial Reporting in the Capital Market”; the Balance Sheet and Income Statement of the year 2010 audited by the Statutory Auditors, Company Audit Committee and the Independent Auditing Company Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member firm of Ernst & Young Global Limited); the Dividend Distribution proposal of the year 2010; the draft Board of Directors’ Annual Report and Corporate Governance Principles Compliance Report have been reviewed and the following have been decided:

- a. To present the attached Balance Sheet issued as of December 31, 2010, which has an assets and liabilities total of TL 3.335.080.040, to the General Assembly’s approval,
- b. To present the attached Income Statement for the year 2010, which shows TL 618.994.239 profit before tax to the General Assembly’s approval,
- c. To inform the General Assembly regarding the donations of the Company in the amount of TL 12.595.086 made in 2010 for social aid purposes to the foundations and associations that are granted tax exemption,
- d. As per the attached Profit Distribution Proposal, to propose to the General Assembly to distribute from 2010 net profit, after deducting the legal obligations, total of TL 301.782.600 gross dividend that is 86,00 Kr. Gross dividend (75,9683 Kr. Net as explained in the memo of the Profit Distribution Proposal) for each share with the nominal value of 1 TL, in the ratio of 86% Gross (75,9683% Net) per share, and to determine the dividend distribution date as April 1, 2011,

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board 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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