



FORD OTOMOTİV SANAYİ A.Ş.
DIVIDEND DISTRIBUTION ANNOUNCEMENT

In the Shareholders' Ordinary General Meeting of the Company held on March 25th 2009, it has been decided to distribute TL 91,236,600 cash from 2008 net profit, at the ratio of **26%** of TL 350,910,000 paid-in capital.

Since the distributable dividend is not subject to withholding tax, **TL 0,26** (26 kr) gross (=net) dividend for each share with the nominal value of **TL 1.00**, at the ratio of **26%**, is going to be distributed.

Dividend payment will be made in the exchange of the 2008 dividend coupons of the 10th and 11th issue shares.

Dividend payment will be made through Yapı Kredi Yatırım Menkul Değerler A.Ş. between the dates of 02 April 2009 – 31 December 2009.

- Dividend payments of the shareholders whose shares are registered under the investor accounts of the issuer company at the Central Registry Agency will be made by paying directly into their bank accounts.
- Dividend payments of the shareholders whose shares are registered under the investor accounts of Brokerage Companies will be made through the Central Registry Agency.
- Dividend payments of the shareholders who hold certificated shares will be made after completing the registration process in accordance with the Securities Exchange Act's interim 6. article.

Brokerage company operations will be performed through Menkul Değerler Merkezi Harbiye-İstanbul and following branches of Yapı Kredi Bank; Nakkaştepe Branch, Suadiye Branch, Caddebostan Bağdat Caddesi Branch, Kartal Branch, Etiler Nispetiye Caddesi Branch, Bakırköy Dikilitaş Branch, Feneryolu Branch and Beylikdüzü Branch in İstanbul, Ankara Branch and Çankaya Cinnah Branch in Ankara, İzmir Branch, Bornova Hükümet Konağı Branch, Karşıyaka Yalı Branch and İzmir Hatay Branch in İzmir, Mersin Branch, Kocaeli Branch, Adana Çukurova Branch, Antalya Aspendos Bulvarı Branch, Fomara Branch and Setbaşı Mavi Köşe Branch in Bursa between 09:00 – 12:00 and 14:00 – 16:00. As of 04 January 2010, dividend payments will be made at the Company Head Office and Kocaeli Plant for unlimited time.

Shareholders who hold certificated shares before issuance of the **10th and 11th issue shares** (subject to change) that represent the Company's paid-in capital of TL 350,910,000, have to update their shares at the Company's Kocaeli Plant Finance Department before registration in order to benefit from dividend payments and to be able to use their shareholding rights.

For cash dividends;

- ✓ **Yapı Kredi Yatırım Menkul Değerler A.Ş.** (Brokerage Company)
Cumhuriyet Caddesi No: 233 Harbiye / İstanbul
Phone: 0212 232 26 00
 - And Yapı Kredi branches mentioned in the 8th paragraph
- ✓ For Information and Share Update
Ford Otomotiv Sanayi A.Ş. (Business Center)
İzmit-Gölcük Yolu Üzeri, 14. Km.
41670 İhsaniye Gölcük - Kocaeli
Telefon: 0262 315 50 00