

## SPECIAL ANNOUNCEMENT FORM

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Date : 25 October 2011  
Subject : Dividend Distribution Announcement

### To İstanbul Stock Exchange Chairmanship

#### Special Case Announcement : Dividend Distribution Announcement

In the Extraordinary General Shareholders' Meeting of the company held on October 25, 2011, it has been decided to distribute total TL 217,213,290 cash dividend from the company's extraordinary reserves that were set aside in accordance with tax regulations, in the ratio of gross 61.90%, net 55.5520%, of TL 350,910,000 paid in capital.

It is approved to distribute TL 217,213,290 dividend at a ratio of 61.90% to all full liability entities and limited liability entities that obtain dividends by means of a place of business and a permanent representative in Turkey, (gross=net TL 0.6190 per each share with the nominal value of TL 1), at the ratio of 55.5520% to other shareholders (gross = TL 0.6190, net =TL 0.555520 per each share with the nominal value of TL 1)

Dividend distribution process is made in accordance with the registration regulations and principles of Central Registry Agency as of October 27, 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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