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KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Ordinary General Assembly Dividend Distribution Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	16.02.2026
Date of Related General Assembly	12.03.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	The current withholding tax rates for Group B shares, and for Group C shares, the rate in the Double Taxation Agreement are used.
Information Regarding How To Calculate That Lower Dividend Witholding Rate Than The Current Rate	Group B shareholders, resident in Turkey, are full taxpayer companies. Therefore, the withholding rate was applied as 0 (zero) percent, and for Group C shares, the rate which is 5% in the Double Taxation Agreement was applied.

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, FROTO, TRAOTOSN91H6	**Payment In Advance**	**3,6400000**	**364**	**15**	**3,0940000**	**309,4**
B Grubu, İşlem Görmüyor, TREFRTO00011	Payment In Advance	3,6400000	364	0	3,6400000	364
C Grubu, İşlem Görmüyor, TREFRTO00029	Payment In Advance	3,6400000	364	5	3,4580000	345,8

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	16.03.2026	16.03.2026	18.03.2026	17.03.2026

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, FROTO, TRAOTOSN91H6	**0**	**0**
B Grubu, İşlem Görmüyor, TREFRTO00011	0	0
C Grubu, İşlem Görmüyor, TREFRTO00029	0	0

Additional Explanations

As per the attached Profit Distribution Proposal, which has been prepared in accordance with the Capital Markets Board (CMB) regulations, Article 19 of the Articles of Association of the Company, and the investment and financing policies stated in the Dividend Distribution Policy approved by the shareholders at the General Assembly held on April 3, 2024, while also considering the cash flow position, it is resolved to propose the following to the General Assembly:

a. Not allocating the statutory legal reserve of 5% required by Article 519 of the Turkish Commercial Code for the year 2024, as the statutory legal reserves recorded in accordance with the Tax Procedure Law as of December 31, 2025, have reached the 20% threshold of the capital.

b. Distributing a gross cash dividend of TL 12.773.124.000 to shareholders from the net profit of TL 33.986.135.000 recorded in the financial statements prepared in accordance with TFRS, and allocating TL 1.259.766.900 to the statutory legal reserves. Accordingly, for each share with a nominal value of TL 1.00, a gross dividend of TL 3,64 (net TL 3,0940, as stated in the Profit Distribution Proposal table) shall be paid, corresponding to a gross dividend yield of 364% (net 309,4%). The remaining TL 19.953.244.100 shall be allocated as extraordinary reserves.

c. From the net profit of TL 21.893.335.017 recorded in the financial statements prepared in accordance with the Tax Procedure Law, allocating TL 1.259.766.900 to the statutory legal reserves, distributing TL 12.773.124.000 as gross cash dividends, and allocating the remaining TL 7.860.444.117 as extraordinary reserves.

d. Determining the dividend distribution date as March 16, 2026,

to the General Assembly's approval.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Dividend Proposal.pdf
Appendix: 2	Kar Dağıtım Önerisi.pdf

DIVIDEND DISTRIBUTION TABLE

FORD OTOMOTİV SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	3.509.100.000
2. Total Legal Reserves (According to Legal Records)	3.877.563.752

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	39.466.789.000	22.054.661.943
4. Taxes Payable (-)	-5.480.654.000	-161.326.926
5. Net Current Period Profit	33.986.135.000	21.893.335.017
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	33.986.135.000	21.893.335.017
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	562.037.542	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	34.548.172.542	
11. First Dividend to Shareholders	12.773.124.000	175.455.000
* Cash	12.773.124.000	175.455.000
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		12.597.669.000
16. Secondary Legal Reserves	1.259.766.900	1.259.766.900
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	19.953.244.100	7.860.444.117
20. Other Distributable Resources		

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	2.132.563.440		6,27	3,094	309,4
B Grubu	5.022.733.697		14,78	3,64	364
C Grubu	4.979.417.531		14,65	3,458	345,8
TOTAL	12.134.714.668		35,7		

Dividend Rate Table Explanations

1. There is no privileged share group in the profit.
2. The calculations have been based on the assumption that other A Group shareholders are subject to withholding tax.
3. The %0 withholding tax rate is used when calculating net dividend for all of group B shares which belong to our taxpayer legal entity partners Koç Holding A.Ş and Temel Ticaret A.Ş.
4. The 5% withholding tax rate is used when calculating net dividend for all of group C shares which belong to our limited taxpayer partner Ford Deutschland Holding GmbH.

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We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.