

2022 DIVIDEND DISTRIBUTION PROPOSAL

Ford Otomotiv Sanayi A.Ş. 2022 Dividend Distribution Proposal Table (TL)			
1. Paid-in / Issued Capital		350.910.000	
2. Total Legal Reserves (According to Tax Book)		1.420.763.003	
If there is dividend privilege in the Articles of Association, information regarding this privilege: No		-	
		According to CMB	According to Tax Book
3.	Current Period Profit	15.623.207.378	15.742.875.634
4.	Taxes Payable (-)	2.990.735.763	(94.022.327)
5.	Net Current Period Profit	18.613.943.141	15.648.853.307
6.	Losses in Previous Years (-)	0	0
7.	Primary Legal Reserve (-)	0	0
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT	18.613.943.141	15.648.853.307
9.	Donations Made during the Year (+)	260.551.821	
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	18.874.494.962	
11.	First Dividend to Shareholders		
	-Cash	5.000.467.500	
	-Stock	0	
	-Total	5.000.467.500	
12.	Dividend Distributed to Owners of Privileged Shares	0	
13.	Other Dividend Distributed	0	
	-To the Employees	0	
	-To the Members of the Board of Directors,	0	
	-To None Shareholders	0	
14.	Dividend to Owners of Redeemed Shares	0	
15.	Second Dividend to Shareholders	0	
16.	Secondary Legal Reserves	498.292.200	
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	13.115.183.441	10.150.093.607
20.	Other Distributable Resources	0	0
	-Retained Earnings	0	0
	-Extraordinary Reserves	0	0
	-Other distributable reserves in accordance with the Law and the Articles of Association	0	0

Ford Otomotiv Sanayi A.Ş. 2022 Dividend Rates Table

	SHARE GROUP	DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
		CASH (TL)	STOCK (TL)		AMOUNT (TL)	RATE (%)
NET	A	888.617.412	0	4,7739	12,8250	1.282,50
	B	1.966.317.450	0	10,5637	14,2500	1.425,00
	C	1.949.359.885	0	10,4726	13,5375	1.353,75
	TOTAL	4.804.294.747	0	25,8102		

- 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.