

2023 DIVIDEND DISTRIBUTION PROPOSAL

Ford Otomotiv Sanayi A.Ş. 2023 Dividend Distribution Proposal Table (TL)			
1. Paid-in / Issued Capital (*)		350.910.000	
2. Total Legal Reserves (According to Tax Book) (**)		1.720.120.380	
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	47.428.332.895	32.017.901.771
4.	Taxes Payable (-)	1.627.336.255	(133.641.671)
5.	Net Current Period Profit (***)	49.055.669.150	31.884.260.100
6.	Losses in Previous Years (-)	0	0
7.	Primary Legal Reserve (-)	0	0
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT	49.055.669.150	31.884.260.100
9.	Donations Made during the Year (+)	825.984.458	
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	49.881.653.608	
11.	First Dividend to Shareholders		
	-Cash	15.194.403.000	17.545.500
	-Stock	0	0
	-Total	15.194.403.000	17.545.500
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	15.176.857.500
16.	Secondary Legal Reserves	1.517.685.750	1.517.685.750
17.	Statutory Reserves	0	0
18.	Special Reserves	0	0
19.	EXTRAORDINARY RESERVES	32.343.580.400	15.172.171.350
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

* The amount is the registered nominal capital amount, and the capital inflation adjustment difference of 8,435,706,566 TL is included in the records prepared in accordance with the VUK.

** The amount is the nominal general statutory reserve amount, and in the records prepared according to the VUK after the inflation accounting application, there is an inflation adjustment difference of TL 1,922,434,141 regarding the legal reserves.

Ford Otomotiv Sanayi A.Ş. 2023 Dividend Rates Table

	SHARE GROUP	DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)
		CASH (TL)	STOCK (TL)	RATE (%)
NET	A	2.700.149.750	0	5,5043
	B	5.974.845.304	0	12,1797
	C	5.923.318.107	0	12,0747
	TOTAL	14.598.313.161	0	29,7587

- 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.