

TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş. 2019 Dividend Distribution Proposal Table (TL)			
1. Paid-in/Issued Capital			500.000.000
2. Total Legal Reserves (According to Tax Book)			366.783.458
If there is dividend privilege in the Articles of Association,information regarding this			
		According to CMB	According to Tax Book
3.	Current Period Profit	1.456.555.000	1.214.622.956
4.	Taxes Payable (-)	-25.084.000	12.177.831
5.	Net Current Period Profit (=)	1.481.639.000	1.202.445.125
6.	Losses in Previous Years (-)		
7.	Primary Legal Reserves (-)		
8.	NET DISTRIBUTABLE CURRENT PERIOD (=)	1.481.639.000	1.202.445.125
9.	Donations Made during the Year (+)	6.707.127	
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend is Calculated	1.488.346.127	
11.	First Dividend for Shareholders		
	- Cash	1.200.000.000	25.000.000
	- Stock		
	- Total	1.200.000.000	25.000.000
12.	Dividend Distributed to Owners of Privileged Shares		
13.	Other Dividend Distributed		
	- To the Members of the Board of Directors,		
	- To the Employees		
	- To None Shareholders		
14.	Dividend to Owners of Redeemed Shares		
15.	Second Dividend for Shareholders		1.070.404.659
16.	Secondary Legal Reserves	117.500.000	107.040.466
17.	Statutory Reserves		
18.	Special Reserves		
19.	EXTRAORDINARY RESERVES	164.139.000	
20.	Other Distributable Resources	0	104.595.341
	- Retained Earnings		
	- Extraordinary Reserves		
	- Other distributable reserves in accordance with the Law and the Articles of Association		104.595.341
21.	Legal Reserves From Other Distributable Resources	0	10.459.534
	- Retained Earnings		
	- Extraordinary Reserves		
	- Other distributable reserves in accordance with the Law and the Articles of Association		10.459.534

TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş. 2019 Dividend Rates Table						
	SHARE GROUP	DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT (TL)/ NET DISTRIBUTABLE	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL	
		CASH (TL)	STOCK (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
NET *	A (real person)	2.378.726		0,16	2,0400	204,00
	A (legal entity)	451.473.155		30,47	2,4000	240,00
	D	386.130.908		26,06	2,0400	204,00
	E	247.738.184		16,72	2,0400	204,00
	TOTAL	1.087.720.973	0	73,41	0	0

(1) There is no privileged share group in profits

(2) Dividend amounts to be distributed to A, D and E groups are shown as consolidated.

(3) No withholding tax will be applied as Group A shares which correspond to 37.62% of the capital belong to full-fledged legal persons. And as Group A shares which correspond to 0.23% of the capital belong to full-fledged real persons, 15% withholding tax will be applied,

(4) 15% withholding tax is applied by taking into account that all Group D shares belong to limited liability real persons.

(5) 15% withholding tax is applied accepting that all Group E public shares belong to real persons.