

**2017 DIVIDEND DISTRIBUTION PROPOSAL**

**Ford Otomotiv Sanayi A.Ş. 2017 Dividend Distribution Proposal Table (TL)**

|                                                                                                         |                                                                                                     |                       |
|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------|
| <b>1. Paid-in / Issued Capital</b>                                                                      |                                                                                                     | <b>350.910.000</b>    |
| <b>2. Total Legal Reserves (According to Tax Book)</b>                                                  |                                                                                                     | <b>254.403.733</b>    |
| If there is dividend privilege in the Articles of Association, information regarding this privilege: No |                                                                                                     | -                     |
|                                                                                                         | According to CMB                                                                                    | According to Tax Book |
| <b>3.</b>                                                                                               | <b>Current Period Profit</b>                                                                        | <b>1.481.161.488</b>  |
| <b>4.</b>                                                                                               | <b>Taxes Payable (-)</b>                                                                            | 8.821.510             |
| <b>5.</b>                                                                                               | <b>Net Current Period Profit</b>                                                                    | <b>1.489.982.998</b>  |
| <b>6.</b>                                                                                               | <b>Losses in Previous Years (-)</b>                                                                 | 0                     |
| <b>7.</b>                                                                                               | <b>Primary Legal Reserve (-)</b>                                                                    | 0                     |
| <b>8.</b>                                                                                               | <b>NET DISTRIBUTABLE CURRENT PERIOD PROFIT</b>                                                      | <b>1.489.982.998</b>  |
| <b>9.</b>                                                                                               | Donations Made during the Year (+)                                                                  | 27.373.844            |
| <b>10.</b>                                                                                              | <b>Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated</b> | <b>1.517.356.842</b>  |
| <b>11.</b>                                                                                              | <b>First Dividend to Shareholders</b>                                                               | <b>758.678.421</b>    |
|                                                                                                         | -Cash                                                                                               | 758.678.421           |
|                                                                                                         | -Stock                                                                                              | 0                     |
|                                                                                                         | -Total                                                                                              | 758.678.421           |
| <b>12.</b>                                                                                              | Dividend Distributed to Owners of Privileged Shares                                                 | 0                     |
| <b>13.</b>                                                                                              | <b>Other Dividend Distributed</b>                                                                   | <b>0</b>              |
|                                                                                                         | -To the Employees                                                                                   | 0                     |
|                                                                                                         | -To the Members of the Board of Directors,                                                          | 0                     |
|                                                                                                         | -To None Shareholders                                                                               | 0                     |
| <b>14.</b>                                                                                              | Dividend to Owners of Redeemed Shares                                                               | 0                     |
| <b>15.</b>                                                                                              | Second Dividend to Shareholders                                                                     | 41.396.379            |
| <b>16.</b>                                                                                              | Secondary Legal Reserves                                                                            | 78.252.930            |
| <b>17.</b>                                                                                              | Statutory Reserves                                                                                  | 0                     |
| <b>18.</b>                                                                                              | Special Reserves                                                                                    | 0                     |
| <b>19.</b>                                                                                              | <b>EXTRAORDINARY RESERVES</b>                                                                       | <b>611.655.268</b>    |
| <b>20.</b>                                                                                              | <b>Other Distributable Resources</b>                                                                | <b>0</b>              |
|                                                                                                         | -Retained Earnings                                                                                  | 0                     |
|                                                                                                         | -Extraordinary Reserves                                                                             | 0                     |
|                                                                                                         | -Other distributable reserves in accordance with the Law and the Articles of Association            | 0                     |

**Ford Otomotiv Sanayi A.Ş. 2017 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) | RATE (%)                                                             | AMOUNT (TL)                                          | RATE (%) |
| NET | A            | 136.006.659        | 0          | 9,13                                                                 | 1,9540                                               | 195,40   |
|     | B            | 313.065.072        | 0          | 21,01                                                                | 2,2800                                               | 228,00   |
|     | C            | 279.066.257        | 0          | 18,73                                                                | 1,9380                                               | 193,80   |
|     | <b>TOTAL</b> | <b>728.137.988</b> | <b>0</b>   | <b>48,87</b>                                                         |                                                      |          |