

2017 DIVIDEND DISTRIBUTION PROPOSAL

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

1. Paid-in / Issued Capital		350.910.000
2. Total Legal Reserves (According to Tax Book)		254.403.733
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	1.481.161.488
4.	Taxes Payable (-)	8.821.510
5.	Net Current Period Profit	1.489.982.998
6.	Losses in Previous Years (-)	0
7.	Primary Legal Reserve (-)	0
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT	1.489.982.998
9.	Donations Made during the Year (+)	27.373.844
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.517.356.842
11.	First Dividend to Shareholders	758.678.421
	-Cash	758.678.421
	-Stock	0
	-Total	758.678.421
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	41.396.379
16.	Secondary Legal Reserves	78.252.930
17.	Statutory Reserves	0
18.	Special Reserves	0
19.	EXTRAORDINARY RESERVES	611.655.268
20.	Other Distributable Resources	0
	-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
	TOTAL	728.137.988	0	48,87		