

**Ford Otomotiv Sanayi A.Ş.**

Akınar Mah. Hasan Basri Cad. No:2

Sancaktepe, İstanbul

Ticaret Sicil No: 73232 – İstanbul

[www.fordotosan.com.tr](http://www.fordotosan.com.tr)

## MATERIAL DISCLOSURE

Company Name : FORD OTOMOTİV SANAYİ A.Ş.  
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Investor Relations Department : 90 216 564 7499 – 0216 564 7495  
Date : 14 October 2015  
Subject : Extraordinary Meeting Results

### To Borsa İstanbul Chairmanship

English Statement - English version of the disclosure statement is as follows:

Extraordinary General Assembly Meeting for the year 2015 was held on October 14, 2015 Wednesday at 10:00 at Company Headquarters located, "Akınar Mahallesi, Hasan Basri Caddesi No:2, Sancaktepe / İstanbul. Summary of the meeting minutes:

-TL 200.018.700 will be paid to shareholders as dividend in cash, out of TL 200.018.700 subject to distribution according to legal tax records, TL 5.447.581 will be covered from other reserves, TL 65.519.875 covered from legal reserves, TL 9.546.726 covered from extraordinary reserves and TL 119.504.518 covered from retained earnings, out of TL 20.001.870 second rank legal reserve which will be allocated, TL 544.758 will be covered from other reserves, TL 6.551.988 covered from legal reserves, TL 954.672 covered from extraordinary reserves and TL 11.950.452 covered from retained earnings. In accordance with the financial statements prepared within the framework of Capital Markets Board regulations, out of TL 200.018.700 proposed to be paid as dividend in cash, TL 5.447.581 will be covered from other reserves, TL 65.519.875 covered from legal reserves, TL 120.068.666 covered from extraordinary reserves and TL 8.982.578 covered from retained earnings, out of TL 20.001.870 second rank legal reserve which will be allocated, TL 544.758 will be covered from other reserves, TL 6.551.988 covered from legal reserves, TL 12.006.867 covered from extraordinary reserves and TL 898.257 covered from retained earnings,

-According to the calculations made in accordance with the tax regulations, TL 200.018.700 dividend will be paid by assuming each share with a nominal value of 1-TL pays gross Kr 57,00 and net Kr. 48,45, and

-To make the dividend distribution in accordance with the dematerialization regulations of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from October 16, 2015.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board's current Special Disclosure Communiqué Serial: VIII, No:54, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures.

## FORD OTOMOTİV SANAYİ A.Ş.

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### **Oğuz TOPRAKOĞLU**

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