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KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Proposal
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	27.10.2026
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid
The Reason For Applying A Lower Dividend Withholding Rate Than The Current Rate In Calculating Net Amount	The current withholding tax rates for Group B shares, and for Group C shares, the rate in the Double Taxation Agreement are used.
Information Regarding How To Calculate That Lower Dividend Witholding Rate Than The Current Rate	Group B shareholders, resident in Turkey, are full taxpayer companies. Therefore, the withholding rate was applied as 0 (zero) percent, and for Group C shares, the rate which is 5% in the Double Taxation Agreement was applied.

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, FROTO, TRAOTOSN91H6	**Payment In Advance**	**3,0700000**	**307**	**15**	**2,6095000**	**260,95**
B Grubu, İşlem Görmüyor, TREFRTO00011	Payment In Advance	3,0700000	307	0	3,0700000	307
C Grubu, İşlem Görmüyor, TREFRTO00029	Payment In Advance	3,0700000	307	5	2,9165000	291,65

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	26.11.2026		30.11.2026	27.11.2026

(1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).

(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).

(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.

(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, FROTO, TRAOTOSN91H6	**0**	**0**
B Grubu, İşlem Görmüyor, TREFRTO00011	0	0
C Grubu, İşlem Görmüyor, TREFRTO00029	0	0

Additional Explanations

On October 27, 2026 Ford Otomotiv Sanayi A.Ş. Board of Directors concluded the following decision for Extraordinary General Assembly approval;

According to the Dividend Communiqué numbered II-19.1,

-TL 10.772.937.000,00 to be paid to shareholders as dividend in cash, out of TL 10.772.937.000,00 which is subject to distribution according to the records prepared in accordance with Tax Procedure Law, TL 7.693.734.184,63 to be covered from extraordinary reserves, TL 3.075.247.636,36 to be covered from legal reserves, TL 3.955.179,01 to be covered from other reserves. And out of TL 1.077.293.700,00 second rank legal reserve, which will be allocated: TL 395.517,90 to be covered from other reserves, TL 307.524.763,64 to be covered from legal reserves, TL 769.373.418,46 to be covered from extraordinary reserves.

-In accordance with the financial statements prepared within the framework of Capital Markets Board regulations, out of TL 10.772.937.000,00 proposed to be paid as dividend in cash, TL 7.697.689.363,64 to be covered from extraordinary reserves and TL 3.075.247.636,36 to be covered from legal reserves; out of TL 1.077.293.700,00 second rank legal reserve, which will be allocated TL 769.768.936,36 to be covered from extraordinary reserves and TL 307.524.763,64 to be covered from legal reserves.

-Based on the calculations made in accordance with the tax regulations, TL 10.772.937.000,00 dividend to be distributed by paying gross TL 3,0700 (% 307,00) and net TL 2,6095 (% 260,95) for each share with a nominal value of 1-TL.

-To make the dividend distribution in accordance with the dematerialization regulations of Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency Corporation) starting from November 26, 2026.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Kar Dağıtım Önerisi.pdf
Appendix: 2	Dividend Distribution Proposal.pdf

DIVIDEND DISTRIBUTION TABLE

FORD OTOMOTİV SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	3.509.100.000
2. Total Legal Reserves (According to Legal Records)	5.137.330.652
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit		
4. Taxes Payable (-)		
5. Net Current Period Profit		
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources	10.772.937.000	10.772.937.000

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	1.798.618.066,53			2,6095	260,95
B Grubu	4.236.206.716,73			3,07	307
C Grubu	4.199.673.577,11			2,9165	291,65
TOTAL	10.234.498.360,36				

Dividend Rate Table Explanations

-There is no privileged share classes entitled to preferential dividend rights.

-For Group A shares, net dividend amounts have been calculated without withholding tax for the portion attributable to corporate shareholders known to be exempt from withholding tax. For the remaining portion, the calculation assumes that the entire amount is subject to withholding tax.

-As all Group B shares are held by our resident corporate shareholder, Koç Holding A.Ş., a 0% withholding tax rate has been applied in calculating the net dividend amount for this share group.

-As all Group C shares are held by our non-resident corporate shareholder, Ford Deutschland Engineering GmbH, a 5% withholding tax rate has been applied in calculating the net dividend amount for this share group.

-The amount represents the registered nominal share capital. In the statutory books prepared in accordance with the Tax Procedure Law (VUK), a capital inflation adjustment difference of TRY 7,783,841,807.70 is recorded.

-The amount represents the nominal legal reserve balance. Following the implementation of inflation accounting, the statutory books prepared in accordance with VUK include an inflation adjustment difference of TRY 3,369,878,977.25 related to legal reserves and share premium, which together constitute the general legal reserves.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.