

TOFAŞ TRK OTOMOBİL FABRİKASI A.Ş. Representation Letter for Operating Review Report 2018 - 4. 3 Monthly Notification

Summary Info

State of Responsibility submitted as Communique II-14.1. by Capital Markets Board.

Representation Letter for Operating Review Report

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

Representation Letter for Operating Review Report	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	No
Board Decision Date and Number for Approval of Operating Review Report	
Board Decision Date	19/02/2019
Board Decision Number	2019/08
Representation Letter Prepared According To Related CMB Communique	

STATEMENT OF RESPONSIBILITY SUBMITTED AS PER ARTICLE 9 OF COMMUNIQUE NO. II-14.1. ON PRINCIPLES REGARDING FINANCIAL REPORTING IN CAPITAL MARKETS BY CAPITAL MARKETS BOARD

BOARD DECISION ON APPROVAL OF ACTIVITY REPORT

DATE OF DECISION: 19.02.2019

NUMBER OF DECISION: 2019/08

The activity report for 2018 issued by the Company in accordance with the Turkish Commercial Code and "Communiqué No. II-14.1. on Principles regarding Financial Reporting in Capital Markets" of the Capital Markets Board ("Communiqué") and made subject to the independent audit by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, including the Corporate Governance Principles Compliance Report prepared in accordance with the formats determined by the CMB in 2014 and permitted by the CMB with its Principle Decision dated 10.01.2019 has been herein attached.

We hereby declare that, as per the CMB regulations, the activity report prepared by our Company has been:

- reviewed by us,

- based on our knowledge within the scope of our duties and responsibilities in the Company, does not contain any misleading statements with regards to important matters or does not contain any missing information that would be interpreted as misleading as of the date of statement,

- based on our knowledge within the scope of our duties and responsibilities in the Company, it fairly reflects the development and performance of the business and along with those within the scope of consolidation, the financial status as well as the significant risks and uncertainties faced with

and we assume liability for this statement.

Yours sincerely, 19.02.2019

Neslihan TONBUL

Sergio DUCA

Cengiz EROLDU

Independent Member of the Board
of Directors

Independent Member of the Board
of Directors

Member of the Board of Directors

Chairman of Auditing Committee

Member of Auditing Committee

CEO