

FORD OTOMOTİV SANAYİ A.Ş. Representation Letter for Operating Review Report 2018 - 4. 3 Monthly Notification

Summary Info

Statement of Responsibility for 2018 Annual Report

Representation Letter for Operating Review Report

Nature of Financial Statements Unconsolidated

Related Companies []

Related Funds []

Representation Letter for Operating Review Report	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Operating Review Report	
Board Decision Date	21/02/2019
Board Decision Number	2019/07
Representation Letter Prepared According To Related CMB Communique	

STATEMENT OF RESPONSIBILITY PREPARED PER CMB'S FINANCIAL REPORTING COMMUNIQUE SERIES NO: II-14.1., ARTICLE 9

BOARD OF DIRECTOR'S RESOLUTION REGARDING THE ANNUAL REPORT

RESOLUTION DATE : 21/02/2019

RESOLUTION NUMBER : 2019/07

As per CMB regulations; attached Annual Report for 2018 , prepared by Company management and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. , that has been prepared under Turkish Code of Commerce and CMB's Communiqué Series N II.14.1 "Communique On Principles of Financial Reporting in Capital Markets" ("Communique") and the Corporate Governance Principles Compliance Report in compliance with the formats determined by the CMB in accordance with the Resolution dated 10.01.2019, which was approved in 2014,

- Has been analysed,

- To the best of our knowledge and inline with our Company roles and responsibilities, in all material respects, does not contain any untrue representations or any omissions that would lead to misleading conclusions as at disclosure date,

- To the best of our knowledge and inline with our Company roles and responsibilities, the Annual report prepared in line with the Communique, fairly reflect the Company's progress and performance, financial position and possible significant risk and uncertainty,

and we hereby represent and state that we are responsible over the disclosures.

Best Regards,

FORD OTOMOTİV SANAYİ A.Ş.

Fatma Füsün Akkal Bozok

Audit Committee Member

Leonard Martin Meany

Audit Committee Member

Oğuz Toprakoğlu

Assistant General Manager -CFO