

FORD OTOMOTİV SANAYİ A.Ş. Representation Letter (Unconsolidated) 2019 - 4. 3 Monthly Notification

Summary

Statement of Responsibility-31.12.2019

Representation Letter

Nature of Financial Statements	Unconsolidated
--------------------------------	----------------

Related Companies ☐

Related Funds ☐

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	11/02/2020
Board Decision Number	5
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY PREPARED PER CMB'S FINANCIAL REPORTING COMMUNIQUE SERIES N0: II-14.1., ARTICLE 9

BOARD OF DIRECTOR'S RESOLUTION REGARDING THE FINANCIAL STATEMENTS

RESOLUTION DATE : 11/02/2020

RESOLUTION NUMBER : 2020/05

As per CMB regulations; the explanatory notes together with the unconsolidated balance sheet, statement of comprehensive income, cash flow statement and statement of changes in equity ("Financial Statements") prepared by the Company and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the period January 1 – December 31, 2019 and that has been prepared under CMB's Communiqué Series N II.14.1 "Communique On Principles of Financial Reporting in Capital Markets" ("Communique"), the Turkish Accounting Standards/Turkish Financial Reporting Standards ("TMS/TFRS") and the mandatory formats defined by Capital Market Board ("CMB"),

· 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 financial statements prepared in line with the Communique, fairly reflect the Company's assets, liabilities, financial position and profit and loss fairly represents,

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

Best Regards,

11/02/2020

FORD OTOMOTİV SANAYİ A.Ş.

Fatma Füsün Akkal Bozok

Audit Committee Member

Leonard Martin Meany

Audit Committee Member

Oğuz Toprakoğlu

Assistant General Manager -CFO