

SASA POLYESTER SANAYİ A.Ş. Representation Letter (Consolidated) 2019 - 4. 3 Monthly Notification

Summary

Representation Letter for the period of 01 January 2019-31 December 2019

Representation Letter

Nature of Financial Statements Consolidated

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	10/03/2020
Board Decision Number	17
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD OF DIRECTORS' RESOLUTION ON THE APPROVAL OF FINANCIAL STATEMENTS, ANNUAL REPORT AND CORPORATE GOVERNANCE COMPLIANCE REPORT

RESOLUTION DATE: 10 March 2020

RESOLUTION NUMBER : 17

STATEMENT OF RESPONSIBILITY PURSUANT TO ARTICLE 9 OF THE SECOND SECTION OF THE CAPITAL MARKETS BOARD COMMUNIQUE (II-14.1) ON "PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS"

We hereby present to your information that;

-Our company's independently audited Consolidated Financial Statements (Statement of Financial Position, Statement of Profit or Loss and Other Comprehensive Income, Statement of Cash Flows, Statement of Changes in Equity, together with their footnotes) for the period of 1 January 2019-31 December 2019, which have been prepared in accordance with Capital Market Board (CMB) Communiqué (II-14.1) on "Principles of Financial Reporting in Capital Markets" and with Turkish Accounting Standards / Turkish Financial Reporting Standards (TMS/IFRS) and in an CMB-compatible format, and

-Our company's Board of Directors' Annual Report for the period of 1 January 2019-31 December 2019, which has been prepared in accordance with Capital Market Board (CMB) Communiqué (II-14.1) on "Principles of Financial Reporting in Capital Markets", and our company's Corporate Governance Compliance Report for the period of 1 January 2019-31 December 2019, which has been prepared by using Corporate Governance Compliance Report (CRF) and Corporate Governance Information Form (CGIF) templates, as per the decision of the CMB no.2/49 dated 10 January 2019;

· Have been examined by us within the framework of the relevant legislation,

- Within the frame of the information we have in our fields of duty and responsibility in our company, they do not contain any untrue statement on material events or any deficiency which may make them misleading as of the date of statement ,
- Within the frame of the information we have in our fields of duty and responsibility in our company, the Financial Statements prepared pursuant to the Communiqué, fairly reflect the realities of our company's assets, liabilities, financial statements, profits and losses, together with those subject to consolidation; and the Annual Report fairly reflects our company's business progress and performance and financial situation, together with material risks and uncertainties exposed by the company, including those subject to consolidation; and the information contained in the CRF and CGIF templates present a true and fair view.

We also declare that we are responsible for the disclosure made here.

Sincerely,

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