

TOFAŞ
TÜRK OTOMOBİL FABRİKASI A.Ş.
DECISION OF THE BOARD OF DIRECTORS

Date of Decision : 07.02.2019
Decision No. : 2019/02
Trade Registry/Number : İstanbul - 100324
Company Headquarters :Büyükdere Cad. Tofaş Han No: 145
Zincirlikuyu, İstanbul

Board of Directors

- Mr. Mehmet Ömer KOÇ : Chairman
- Mr. Pietro GORLIER : Vice Chairman
- Mr. Cengiz EROLDU : Member & CEO
- Mr. Levent ÇAKIROĞLU : Member
- Mr. Temel Kamil ATAY : Member
- Mr. İsmail Cenk ÇİMEN : Member
- Mr. Davide MELE : Member
- Mr. Giorgio FOSSATI : Member
- Ms. Neslihan TONBUL : Independent Member
- Mr. Sergio DUCA : Independent Member

SUBJECT : Acceptance of the consolidated financial statements for the period of 01.01.2018-31.12.2018 and submittal to KAP.

1. With the consideration of the opinion of the Audit Committee, the Board of Directors has examined the consolidated financial statements for the period from 01.01.2018 to 31.12.2018 issued by the Company Management in accordance with Turkey Accounting Standarts/Turkey Financial Reporting Standarts (TMS/IFRS) and the mandatory formats specified by the Capital Markets Board (CMB) within the scope of Serial II.12.I Communiqué on Principles of Financial Reporting in Capital Markets by the CMB (“CMB Financial Reporting Communiqué”) and the independent audit report prepared by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., and determined that said statements are issued in accordance with the applicable regulations and subject to the independent auditing, they do not contain any misleading statements with regards to important matters or any missing information that would be deemed as misleading as of the date of the statement and thereby, the financial statements have been accepted.
2. It is hereby decided that these consolidated financial statements and the independent audit report prepared by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. are to be disclosed to public via the Public Disclosure Platform as per articles 10, 12 and 12/A of CMB Financial Reporting Communiqué with electronic signatures of Mr. Cengiz EROLDU and Mr. Altan AYTAÇ.

MEHMET ÖMER KOÇ
Chairman

PIETRO GORLIER
Vice Chairman

CENGİZ EROLDU
Member & CEO

LEVENT ÇAKIROĞLU
Member

TEMEL KAMİL ATAY
Member

İSMAİL CENK ÇİMEN
Member

DAVIDE MELE
Member

GIORGIO FOSSATI
Member

NESLİHAN TONBUL
Independent Member

SERGIO DUCA
Independent Member