

# TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş. Determination of Independent Audit Company

## Summary Info

Approval of the election of the Independent Audit Institution by the General Assembly.

## Determination of Independent Audit Company

Related Companies ☐

Related Funds ☐

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.02.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Audit Period	2019
Date of General Meeting in which Audit Company was Approved	13.03.2019
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

As per the Turkish Commercial Code, Capital Markets Law and the Capital Markets Board regulations and in accordance with the proposal by the Committee Responsible for Auditing and with the Board Decision dated 14.02.2019, Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) located at Maslak Mahallesi, Orjin Maslak Plaza, Eski Büyükdere Caddesi N27 Kat:1-5 Sarıyer 34485 İstanbul and registered at İstanbul Trade Registry with the registration number 479920 was assigned as the independent auditing organization for 2019 for auditing the financial reports of the Company and performing other activities required as per such regulations, is approved by the General Assembly.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.