

**Merkez**

Akpınar Mah. Hasan Basri Cad. No: 2

34885 Sancaktepe/Istanbul

Telefon: (0216) 564 71 00 Fax: (0216) 564 73 85

Ticaret Sicil: İstanbul/73232

Vergi Dairesi: Büyük Mükellefler V.D./649 002 0363

[www.fordotosan.com.tr](http://www.fordotosan.com.tr)**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 AND INTERIM REPORT****RESOLUTION DATE : 04/08/2015****RESOLUTION NUMBER : 2015/17**

As per CMB regulations; the explanatory notes together with the balance sheet, statement of comprehensive income, cash flow statement and statement of changes in equity as well as the interim report ("Financial Reports") prepared by the Company, that has been subject to independent review by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the period January 1 – June 30, 2015 and that has been prepared under CMB's Communiqué Series No: II.14.1 "Communiqué On Principles of Financial Reporting in Capital Markets" ("Communiqué"), 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 Communiqué, fairly reflect the Company's assets, liabilities, financial position and profit and loss and the interim report fairly represents the development and performance of the business and the Company's financial position as well as the risks and uncertainties that face the Company

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

Best Regards,

**04/08/2015**

**FORD OTOMOTİV SANAYİ A.Ş.**

**Mehmet Barmanbek**  
Audit Committee Member

**Prof. Günter Verheugen**  
Audit Committee Member

**Oğuz Toprakoğlu**  
Assistant General Manager -  
CFO

