



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Representation Letter for Operating Review Report 2022 - 4. 3 Monthly Notification

### Summary

Statement of Responsibility for 2022 Annual Report



MERKEZİ KAYIT  
İSTANBUL

# Representation Letter for Operating Review Report

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

Representation Letter for Operating Review Report	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Operating Review Report	
Board Decision Date	15/02/2023
Board Decision Number	2023/07
Representation Letter Prepared According To Related CMB Communique	

STATEMENT OF RESPONSIBILITY PREPARED PER CMB'S FINANCIAL REPORTING COMMUNIQUE SERIES NO: II-14.1., ARTICLE

## BOARD OF DIRECTOR'S RESOLUTION REGARDING THE ANNUAL REPORT

RESOLUTION DATE : 15/02/2023

RESOLUTION NUMBER : 2023/07

As per CMB regulations; attached Annual Report for 2022 , prepared by Company management and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. , that has been prepared under Turkish Code of Commerce and CMB's Communiqué Series N II.14.1 "Communique On Principles of Financial Reporting in Capital Markets" ("Communique")

Within the framework of the information we have in our field of duty and responsibility in our company, Annual Report for 2022 which includes The Corporate Governance Compliance Report and the Corporate Governance Information Form and the explanations within the scope of the CMB's Sustainability Principles Compliance Framework;

· 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 Annual report prepared in line with the Communique, fairly reflect the Company's progress and performance, financial position and possible significant risk and uncertainty,

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

Best Regards,

**FORD OTOMOTİV SANAYİ A.Ş.**

**Fatma Füsün Akkal Bozok**

**Katja Windt**

**Saibe Gül Ertuğ**

Audit Committee Member

BoD Member

Finance Lead-

(Independent Member)

(Independent Member)

CFO