



## KAMUYU AYDINLATMA PLATFORMU

# FORD OTOMOTİV SANAYİ A.Ş. Representation Letter for Operating Review Report 2025 - 4. 3 Monthly Notification

### Summary

Statement of Responsibility for 2025 Annual Report



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Representation Letter for Operating Review Report

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

<b>Representation Letter for Operating Review Report</b>	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
<b>Board Decision Date and Number for Approval of Operating Review Report</b>	
Board Decision Date	18/02/2026
Board Decision Number	2026/06
<b>Representation Letter Prepared According To Related CMB Communique</b>	

**STATEMENT OF RESPONSIBILITY PREPARED PER CMB'S FINANCIAL REPORTING COMMUNIQUE SERIES N0: II-14.1., ARTICLE 9**

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

**RESOLUTION DATE : 18/02/2026**

**RESOLUTION NUMBER : 2026/06**

As per CMB regulations; attached Annual Report for 2025 , prepared by Company management and audited by Güney 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 "Communiqué On Principles of Financial Reporting in Capital Markets" ("Communiqué")

Within the framework of the information we have in our field of duty and responsibility in our company, Annual Report for 2025 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**

Umran Savaş İnan

(Audit Committee Member)

Katja Windt

(Audit Committee Member)

Saibe Gül Ertuğ

(Finance Leader-CFO)