

**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 : 23/02/2018**

**RESOLUTION NUMBER : 2018/06**

As per CMB regulations; attached Annual Report for 2017 , 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 No: II.14.1 “Communiqué On Principles of Financial Reporting in Capital Markets” (“Communiqué”)

- 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 Communiqué, 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.**

**Mehmet Barmanbek**  
Audit Committee Member

**Leonard Martin Meany**  
Audit Committee Member

**Oğuz Toprakoğlu**  
Assistant General Manager -  
CFO