

**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**

RESOLUTION DATE : 12/02/2016
RESOLUTION NUMBER : 2016/05

As per CMB regulations; the explanatory notes together with the unconsolidated balance sheet, statement of comprehensive income, cash flow statement and statement of changes in equity ("Financial Statements") prepared by the Company and audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A member firm of Ernst & Young Global Limited) for the period January 1 – December 31, 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 fairly represents,

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

Best Regards,
12/02/2016
FORD OTOMOTİV SANAYİ A.Ş.

Mehmet Barmanbek
Audit Committee Member

Prof. Günter Verheugen
Audit Committee Member

Oğuz Toprakoğlu
Assistant General Manager -
CFO

