



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Representation Letter for Operating Review Report 2024 - 4. 3 Monthly Notification

Summary

Statement of Responsibility for 2024 Annual Report



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 | 04/03/2025 |
| Board Decision Number | 2025/07 |
| Representation Letter Prepared According To Related CMB Communique | |

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: 04/03/2025

RESOLUTION NUMBER: 2025/07

As per CMB regulations; attached Integrated Annual Report for 2024 , 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, Integrated Annual Report for 2024 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 analyzed,

- To the best of our knowledge and in line 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 in line with our Company roles and responsibilities, the

Integrated 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

Audit Committee Member

Finance and Accounting Leader- CFO

(Independent Member)

(Independent Member)