



KAMUYU AYDINLATMA PLATFORMU

FORD OTOMOTİV SANAYİ A.Ş. Representation Letter (Consolidated) 2024 - 4. 3 Monthly Notification

Summary

Statement of Responsibility-31.12.2024



Representation Letter

Nature of Financial Statements Consolidated

Related Companies

Related Funds

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	17/02/2025
Board Decision Number	4
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY PREPARED PER CMB'S FINANCIAL REPORTING COMMUNIQUE SERIES NO: II-14.1., ARTICLE 9

BOARD OF DIRECTOR'S RESOLUTION REGARDING THE FINANCIAL STATEMENTS

RESOLUTION DATE : 17/02/2025

RESOLUTION NUMBER : 2025/04

As per CMB regulations; the explanatory notes together with the consolidated balance sheet, income statement, 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. for the period January 1 – December 31, 2024 and that has been prepared under CMB's Communiqué Series N II.14.1 "Communiqué On Principles of Financial Reporting in Capital Markets" ("Communiqué") and the principle decision on inflation accounting application dated 28.12.2023, Turkish Financial Reporting Standards ("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 along with those within the scope of consolidation, 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,

17/02/2025

FORD OTOMOTİV SANAYİ A.Ş.

Fatma Füsun Akkal Bozok

Katja Windt

Saibe Gül Ertuğ

Audit Committee Member (
Independent Member)

BoD Member

Finance Lead-CFO

(Independent Member)