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KAMUYU AYDINLATMA PLATFORMU

TOFAŞ TÜRK OTOMOBİL FABRİKASI A.Ş.
Representation Letter (Consolidated)
2026 - 3. 3 Monthly Notification

Summary

The Statement of Responsibility in accordance with Capital Markets Board Communique

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	05/11/2026
Board Decision Number	2026/16
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY SUBMITTED AS PER ARTICLE 9 OF COMMUNIQUÉ NO. II-14.1. ON PRINCIPLES REGARDING FINANCIAL REPORTING IN CAPITAL MARKETS

BY CAPITAL MARKETS BOARD

BOARD DECISION ON APPROVAL OF FINANCIAL TABLES AND ACTIVITY REPORTS

DATE OF DECISION: 05.11.2026

NUMBER OF DECISION: 2026 / 16

We hereby declare that the summarized consolidated financial status table, income statement, detailed income statement, cash-flow table, table of changes in equity and the interim Activity Report together with their footnotes for the period from 01.01.2026 to 30.09.2026 prepared by the Company in accordance with Turkey Financial Reporting Standards (TFRS) and the mandatory formats specified by the Capital Markets Board (CMB) as per Serial II.14.1. " Communiqué on Principles Regarding Financial Reporting in Capital Markets" (Communiqué) by CMB and principle decision inflation accounting application dated 28.12.2023;

- have been reviewed by us,
- Based on our knowledge within the scope of our duties and responsibilities in the Company, do not contain any misleading statements with regards to important matters or do not contain any missing information that would be interpreted as misleading as of the date of statement,
- Based on our knowledge within the scope of our duties and responsibilities in the Company, financial statements prepared as per the Communiqué along with those within the scope of consolidation accurately reflect the assets, liabilities, financial status and profits and losses of the Company and the activity report accurately reflects the development and performance of the business and along with those within the scope of consolidation the financial status, the significant risks and uncertainties

in accordance with the CMB regulations, and we assume responsibility for this statement.

Yours sincerely, 05.11.2026

Kudret ÖNEN	**Gianni CODA**	**Cengiz EROLDU**
Independent Member	Independent Member	Member of the Board of Directors & CEO
of the Board of Directors	of the Board of Directors	
Auditing Committee	Auditing Committee	
Chairman	Member	