

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
18.03.2019	MED		

Material Event Disclosure (General)

Summary of the Disclosure

Determination of Independent Auditing Company Result

Related Companies

Related Funds

Material Event Disclosure General

Update Notification Flag	Yes
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	11.02.2019
Postponed Notification Flag	No

Announcement Content

Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2019-31.12.2019
Date of General Meeting in which Audit Company was Approved	18.03.2019
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-

Explanation

Taking into consideration, the opinion of the Audit Committee, the Board of Directors resolved in their meeting on 11.02.2019; pursuant to Turkish Commercial Code numbered 6102 and the Capital Market Code numbered 6362, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was selected for the purpose of auditing the Company's financial statements for 2019 fiscal period and executing related activities within the scope of these Codes, and such selection was approved at the Annual General Meeting dated 18.03.2019.

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This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Material Disclosures Communiqué, that it exactly reflects the entire information we received; that the information complies with our records, books and documents; that we have endeavored to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.