



**KAMUYU AYDINLATMA PLATFORMU**

# **OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Material Event Disclosure (General)**

## **Summary**

Policies established within the scope of studies in the field of compliance





# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

The Board of Directors resolved that in order to address better to compliance related expectations of local and international stakeholders, considering local and international legislation and global good practices, to implement the following policies.

1. Human Rights Policy
2. Gifts and Entertainment Policy
3. Sanctions and Export Controls Policy
4. Supply Chain Compliance Policy
5. Anti-bribery and Corruption Policy

The aforementioned policies will be shared with the public from our corporate website <https://www.otokar.com.tr/en>.

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.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.