

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
22.10.2018	MED		

Material Event Disclosure (General)

Summary of the Disclosure

The Duty Distribution of the Board of Directors

Related Companies

Related Funds

Material Event Disclosure General

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

Announcement Content

Explanation

The Board of Directors of our Company resolved that for positions vacated by the Deputy Chairman of the Board of Directors Mr.Halil İbrahim Ünver who passed away on 06.09.2018, Board Member Mr. Levent Çakıroğlu has been appointed as Deputy Chairman of the Board of Directors and according to Article 363 of the Turkish Commercial Code, Ms. Selin Ayla Ünver was elected as the member of the Board of Directors as of 22.10.2018 to serve until the earliest general assembly to be held.

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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 Communique , 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.