

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. / OTKAR [19.03.2015]

Material Disclosure (Corporate Governance Compliance Rating)

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Is this a update disclosure? : No
Is this a corrected disclosure? : No
Is this a delayed disclosure? : No
Date of previous material disclosure related to the subject : -
Subject : Corporate Governance Compliance Report

DISCLOSURE:

Our company's Corporate Governance Rating has been revised to 9,28 by SAHA Corporate Governance and Credit Rating Services, Inc. as of 19.03.2015, within the scope of Corporate Governance Rating Report prepared by using the new methodology based upon the Capital Market Board's (CMB) Corporate Governance Principles published on January 2014, as a result of activities and improvements made on Corporate Governance practices.

Sub Sections / Weight / Rating :

Shareholders: 25% / 95,24
Public Disclosure and Transparency: 25% / 92,30
Stakeholders : 15% / 97,13
Board of Directors : 35% / 89,58
Total : 100% / 92,81

The report attached to this material event disclosure is presented for your information. Besides, the report will be published on the company's website at www.otokar.com.tr as well as the previous reports.

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.