

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Change in Articles of Association

Summary

Approval of the Capital Markets Board Application for Amendment of the Articles of Association

Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	28.01.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Amendment of the 5th article of our company's Articles of Association titled "Head Office and Branches of the Company", in order to change the address of the company's headquarters, and the 7th article titled "Capital", in order to increase the registered capital ceiling and extend the validity period, was approved by the Capital Markets Board on 03.02.2025.

Following the approval of the Ministry of Trade, the proposed amendments to the Articles of Association are planned to be submitted for the approval of shareholders at the next General Assembly meeting.

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.