

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Determination of Independent Audit Company

Summary

Approval of the determination of the Independent Audit Company by the General Assembly

Determination of Independent Audit Company

Related Companies

Related Funds

| Determination of Independent Audit Company | |
|--|---|
| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 7.02.2020 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Title of Independent Audit Company | PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period | 01.01.2020-31.12.2020 |
| Date of General Meeting in which Audit Company was Approved | 16.03.2020 |
| Official Registration Date | - |
| Date and Number of Official Commercial Registry Newspaper for Registration | - |
| Explanations | |

Taking into consideration, the opinion of the Audit Committee, the Board of Directors resolved in their meeting on 7.02.2020; 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 2020 fiscal period and executing related activities within the scope of these Codes, and such selection was approved at the Annual General Meeting dated 16.03.2020.

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.