



KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Determination of Independent Audit Company

Summary

The Registry of Independent Audit Company Selection





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	21.03.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2022-31.12.2022
Date of General Meeting in which Audit Company was Approved	21.03.2022
Official Registration Date	12.04.2022
Date and Number of Official Commercial Registry Newspaper for Registration	12.04.2022 - 10557
Explanations	

The General Meeting resolution dated 21.03.2022 related to the selection of the independent audit firm to be Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the purpose of auditing Company's financial statements for 2022 fiscal period was registered and published in the Turkish Trade Registry Gazette on 12.04.2022.

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.