

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
19.04.2018	MED		

Material Event Disclosure (General)

Summary of the Disclosure

The Registry of Annual General Meeting Resolution

Disclosure Related to the Annual General Meeting Procedures

Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Annual General Meeting Invitation

Type of Annual General Meeting	Ordinary
Starting Date of Fiscal Period	01.01.2017
Ending Date of Fiscal Period	31.12.2017
Date of Decision	13.02.2018
Date & Time	15.03.2017 10:00
Deadline of being shareholder in order to attend the Annual General Meeting	14.03.2018
Country	Turkey
City	İSTANBUL
District	SİSLİ
Address	Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - İstanbul (Tel: 0212 315 55 00)

Agenda

- 1 - Opening & Election of the Chairman of General Assembly.
- 2 - Reading, discussion and approval of the Annual Report of year 2017 prepared by the Board of Directors
- 3 - Reading of the summary report of the Independent Audit Firm of 2017 Fiscal Period
- 4 - Reading, discussion and approval of the Financial Statements of 2017 Fiscal Period

- 5 - Release of the members of the Board of Directors separately for year 2017 activities
- 6 - Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2017 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy
- 7 - - Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2017 and the distribution date which prepared in accordance with "the Company's Profit Distribution Policy".
- 8 - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments
- 9 - Determination of the annual gross fees to be paid to the members of the Board of Directors
- 10 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capital Markets Board
- 11 - Giving information to the shareholders regarding the donations made by the Company in 2017 and determination of a upper limit for donations to be made in 2018
- 12 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholders regarding the transactions made in this extent in 2017 pursuant to the Capital Markets Board's Communiqué on Corporate Governance.
- 13 – Wishes and Opinions

Usage Processes Of The Rights In The Agenda

Dividend Distribution	
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General Meeting Results

Has the General Meeting been held?	Yes
General Meeting Results	Minutes of Ordinary General Assembly that includes the decisions has been taken, Attendance Sheet and Statement of Profit Distribution is presented enclosed.

Decisions Regarding Rights Usage Processes

Dividend Distribution	Discussed
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Documents of General Meeting Results

ANNEX: 1	Minutes
ANNEX: 2	Attendance List

Additional Disclosure

2017 Annual General Meeting of our company dated 15.03.2018 was registered by the Istanbul Registry of Commerce on 18.04.2018.

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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.