

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Disclosure Related to the Annual General Meeting Procedures

Publish Date:24.03.2017 17:01:19

Disclosure Type: Material Disclosure

Year:

Period:

Summary Info	Annual General Meeting Results
Is this a update disclosure?	Yes
Is this a corrected disclosure?	No
Is this a delayed disclosure?	No

Annual General Meeting Invitation

Type of Annual General Meeting	Ordinary
Starting Date of Fiscal Period	01.01.2016
Ending Date of Fiscal Period	31.12.2016
Date of Decision	22.02.2017
Date & Time	24.03.2017 14:00
Deadline of being shareholder in order to attend the Annual General Meeting	23.03.2017
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
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 for the year 2016 prepared by the company's Board of Directors.
- 3 - Reading of the summary of the Independent Auditors' Report related to 2016 fiscal year.
- 4 - Reading, discussion and approval of the Financial Statements related to 2016 fiscal year.
- 5 - Release of Members of Board of Directors separately for the activities of the year

2016.

6 - Approval, approval with a modifications or refusal of Board of Directors proposal on dividend distribution for the year 2016 and the date of distribution prepared within the scope of Dividend Policy of the Company.

7 - Approval, approval with a modifications or refusal of the proposal made by the Board of Directors about the change of the 5th article of the Articles of Association titled "Head Offices and Branch Offices of the Company" and the 7th article of Articles of Association titled "Capital".

8 - Assigning the number and the assignment term of the Board of Directors, election in accordance with the assigned number, the election of the Independent Board Members.

9 - Giving information to shareholders about " Remuneration Policy" and the payments that have been made within the scope of that policy to the Members of the Board of Directors and the senior management pursuant to Corporate Governance Principles, and the approval.

10 - Determining the annual gross remuneration of the Board of Directors.

11 - The 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.

12 - The information giving the shareholders about the donations made in 2016 and determining the upper limit of donations will be made within 2017.

13 - Letting the shareholders that holds the management, the members of the board of directors, the senior management and their spouse and up to second degree blood and affinity proximity within the frame of Turkish Commercial Code Articles 395 and 396 and giving information to shareholders about any transaction made within this scope in 2016 in accordance with the Capital Market Boards Corporate Governance Communique.

14 - Wishes and opinions

Usage Processes Of The Rights In The Agenda

Dividend Distribution

The Upper Limit Of Registered Capital

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.

Are there any matter of amendment to the articles of the association regarding

Yes

head office among the decisions?	
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Decisions Regarding Rights Usage Processes

Dividend Distribution	Discussed
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The Upper Limit Of Registered Capital	Accepted
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Documents of General Meeting Results

ANNEX: 1	Minutes
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ANNEX: 2	Attendance List
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Additional Disclosure

Minutes of Ordinary General Assembly that includes the decisions has been taken, Attendance Sheet and Statement of Profit Distribution is presented enclosed.

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 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.