



KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. **Notification Regarding Authorized Capital**



Notification Regarding Authorized Capital

Summary Info	The Registry of the Amendment of the Articles of Association
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	19.01.2021
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	100.000.000
New Authorized Capital (TL)	100.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	02.02.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	08.02.2021
Date of Related General Assembly	17.03.2021
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	08.04.2021

Additional Explanations

The amendment of the Articles of Association related to the extension of the upper limit of registered capital validity period to 2025 was registered on 08.04.2021.

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.

Supplementary Documents

Appendix: 1	Tadil Metni KAP_ek_eng.pdf
Appendix: 2	Otokar tadil metni.pdf

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.