

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. / OTKAR [] 23.02.2016

Material Disclosure (Board Decision on Dividend Distribution)

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Is this a update disclosure? : No
Is this a delayed disclosure? : No
Subject : 2015 Dividend Distribution Proposal

Date of Board Decision	23.02.2016
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Proposed Cash Dividend Payment Type	Cash
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Share Group Information	Proposed Dividend Per Share For 1 TL Nominal Value - Gross (TRY)	Proposed Dividend Per Share For 1 TL Nominal Value - Net (TRY)
OTKAR(Old),TRAOTKAR91H3	3,000000	2,550000

Proposed Distribution Date of Cash Dividend
04.04.2016

Share Group Information	Proposed Dividend Distribution Amount As Shares (TRY)	Proposed Dividend Distribution Amount As Shares (%)
OTKAR(Old),TRAOTKAR91H3	0,000	0,00000

ADDITIONAL DISCLOSURES:

At the Board of Directors Meeting of our Company held on 23.02.2016, the following issues were decided to be submitted to shareholders for approval at the Annual General Meeting of the company on March, 2016;

-distribution of totally TRY 72.000.000 gross dividend from the distributable profit of the 2015 fiscal year as per seen in the attached Dividend Distribution Statement of the company and in accordance with Capital Market Legislation, clause 19. Of Article of Association and the Dividend Distribution Policy of the company,

-dividend distribution to be realized on 4 April 2016.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Communique Serial :VIII, No: 54, 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.