

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Disclosure Regarding Registered Capital

Publish Date:13.02.2017

Disclosure Type: Material Disclosure

Year:

Period:

Summary Info	The CMB approval regarding the amendments made to the Articles of Association
Is this a update disclosure?	Yes
The CMB Result of Application	Approved
The CMB Approval Date	13.02.2017

Additional Disclosure

The drafts of the amendment of the articles of association of our company has been approved and submitted to our company by the Capital Markets Board (CMB).

The drafts of the the amendment of the articles of association is foreseen to be subject to the approval of the shareholders at the first upcoming General Assembly meeting after the the Ministry of Customs and Trade permit.

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.