

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. / OTKAR [19.04.2016]

Registration of General Assembly Meeting Decisions

Company Address : Atatürk St. No. 6 54580 Arifiye - Sakarya
Phone and Fax No. : (264) 229 22 44 / (264) 229 22 42
Company's Investor Relations Section Phone and Fax No. : (264) 229 22 44 / (264) 229 22 42
Is this a update disclosure? : Yes
Is this a delayed disclosure? : No
Subject : Registration of General Assembly Meeting Decisions

DISCLOSURE :

Type of General Assembly	Ordinary
Date & Time	28.03.2016 15:00
Registration Date	13.04.2016

Additional Disclosure:

Our Company's Ordinary General Assembly Meeting for the year 2015, dated 28.03.2016, has been registered by İstanbul Trade Registry Office on 13.04.2015.

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.