

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
15.11.2019	MED		

Material Event Disclosure (General)

Summary of the Disclosure

Senior Management Change

Related Companies

Related Funds

Material Event Disclosure General

Update Notification Flag	No
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	No

Announcement Content

Explanation

Mr.Ali Rıza Alptekin who worked as an Assistant General Manager – Production and Procurement between 03.04.2006 – 20.06.2019 and who has been working as an Assistant General Manager – Commercial Vehicles since 21.06.2019, resigned from his position as of 15.11.2019.

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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.

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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.