

**OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. / OTKAR [26.02.2015]**  
**Material Disclosure (General)**

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 delayed disclosure? : No  
Subject : Independent Audit Company Selection

**Disclosures**

Further to the opinion of the Audit Committee; in accordance with the principals of the Turkish Commercial Code No.6102 and the Capital Market Code No. 6362, Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. ( A Member of PriceWaterhouseCoopers) resident at Süleyman Seba Cad. No:48 BJK Plaza B Blok Kat.9 Akatlar 34357 Beşiktaş İstanbul is selected for the purpose of auditing the Company's financial statements for 2015 fiscal period and executing related activities within the scope of these Codes, and such selection is decided to be submitted to the approval of the General Assembly.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Material Disclosures Communiqué, 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.