



KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. **Notification Regarding Authorized Capital**



MERKEZİ KAYIT
İSTANBUL

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding Authorized Capital

Summary Info	The Registry of the Amendment of Article 7 of the Company's Articles of Association.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	28.01.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	100.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	28.01.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	03.02.2025
Date of Related General Assembly	24.03.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	13.05.2025

Additional Explanations

The amendment to the articles of association regarding the increase of our company's registered capital ceiling to 3,000,000,000 TL and the extension of its validity period to 2029 was registered on 13.05.2025.

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

Supplementary Documents

Appendix: 1	Ek Tadil Tasari TR.pdf
Appendix: 2	Ek Tadil Tasari ENG.pdf

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and

documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.