



KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. **Notification Regarding General Assembly**



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Invitation and Agenda
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	16.02.2022
General Assembly Date	21.03.2022
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	20.03.2022
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - İstanbul (Tel: 0212 315 55 00)

Agenda Items

- 1 - Opening and Election of the Chairman of Meeting
- 2 - Reading, discussion and approval of the Annual Report of year 2021 prepared by the Board of Directors
- 3 - Reading of the summary report of the Independent Audit Firm of 2021 Fiscal Period
- 4 - Reading, discussion and approval of the Financial Statements of 2021 Fiscal Period
- 5 - Release of the members of the Board of Directors separately for year 2021 activities
- 6 - Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2021 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy
- 7 - Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determined number, election of the Independent Board Members
- 8 - As per the Corporate Governance Principles, informing and approval the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the Senior Executives and regarding the payments made under this policy and related payments
- 9 - Determination of the annual gross fees to be paid to the members of the Board of Directors
- 10 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capital Markets Board
- 11 - Giving information to the shareholders regarding the donations made by the Company in 2021 and determination of an upper limit for donations to be made in 2022
- 12 - In accordance with the Capital Markets Board regulations, informing the shareholders about guarantees, pledges, mortgages and surety granted in favor of third parties by the Company and its subsidiaries in 2021 and of any benefits or income
- 13 - Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2021 pursuant to the Corporate Governance Communique of the Capital Markets Board,
- 14 - Wishes and opinions

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

--

Appendix: 1	Genel Kurul İlan.pdf - Announcement Document
Appendix: 2	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 4	General Assembly Invitation.pdf - Announcement Document

Additional Explanations

Our Company's Ordinary Annual General Assembly will be held to examine the activities of the year 2021 and to discuss and to settle the agenda written above on 21.03.2022 Monday 10:30 at Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadag Şişli - İstanbul.

The Annual General Assembly Invitation that includes the agenda and the proxy document, and the Information Sheet that includes required explanations for the agenda and the regulations of the Capital Markets Board are attached.

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 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.