

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Notification Regarding Authorized Capital



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Summary Info	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

Additional Explanations

The amendment of Article 7 of the Articles of Association has been approved by the General Assembly

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 Tasarı TR.pdf
Appendix: 2	Ek Tadil Tasarı 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.