



**KAMUYU AYDINLATMA PLATFORMU**

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



# Notification Regarding Authorized Capital

<b>Summary Info</b>	Board of directors decision for the extension of the validity period of the company's authorized capital upper limit
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	19.01.2021
<b>Related Authorized Capital Process</b>	Update Of Authorized Capital Validity Period
<b>Current Authorized Capital (TL)</b>	100.000.000
<b>New Authorized Capital (TL)</b>	100.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2025
<b>Number Of Articles Of Association Item To Be Amended</b>	7

## Additional Explanations

With the decision of the Board of Directors of our company dated 19.01.2021;  
The Board of Directors resolved to amend Article 7 "Capital" of the Company's Articles of Association in order to extend the validity period of Company's upper limit of authorized capital and to apply for the necessary permissions of Capital Market Board of Turkey and the Ministry of Customs and Trade and to propose the amendment to the approval of the first upcoming 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

<b>Appendix: 1</b>	Tadil Metni KAP_ek.pdf
<b>Appendix: 2</b>	Tadil Metni KAP_ek_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.