

# OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

## Material Event Disclosure (General)

### Summary

Senior Management Change



MERKEZİ KAYIT  
İSTANBUL

## Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Our Assistant General Manager - Finance Mr. Hüseyin ODABAŞ, who has been serving in our company since 1996, will be stepping down from his position due to retirement as of December 31, 2024. It has been decided that the following decisions will be effective as of January 1, 2025.

- Appointment of Başak Tekin ÖZDEN as Assistant General Manager – Finance.
- Appointment of Başak Tekin ÖZDEN as a member of the Corporate Governance Committee, which will be vacated by the retirement of Hüseyin ODABAŞ.
- The duties envisaged in Article 11 of the Capital Markets Board's Corporate Governance Communiqué numbered II-17.1 will be carried out under the management of Assistant General Manager – Finance Başak Tekin Özden, by Finance, Risk Management and Investor Relations Director Doğan Seçkinler , and Investor Relations and Corporate Governance Leader Hatice Gülşah Mutlu.

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.