

# OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Change in Articles of Association

## Summary

Approval of the General Assembly for Amendment of the Articles of Association



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	03.02.2025, 28.01.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Amendment of the 5th article of our company's Articles of Association titled "Head Office and Branches of the Company", in order to change the address of the company's headquarters, and the 7th article titled "Capital", in order to increase the registered capital ceiling and change of the validity period, was approved by the General Assembly on 24.03.2025.

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.