

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. / OTKAR [26.03.2015]

General Assembly Results

Company Address : Atatürk St. No. 6 54580 Arifiye - Sakarya
Phone and Fax No. : (264) 229 22 44 / (264) 229 22 42
Company's Investor Relations Section Phone and Fax No. : (264) 229 22 44 / (264) 229 22 42
Is this a update disclosure? : Yes
Is this a delayed disclosure? : No
Subject : General Assembly Results

DISCLOSURE

Type of General Assembly	Ordinary
Date & Time	26.02.2015
Starting Date of Fiscal Period	01.01.2014
Ending Date of Fiscal Period	31.12.2014
Has General Assembly Been Realized?	Yes
Decisions That Have Been Taken At The General Assembly?	Minutes of Ordinary General Assembly, Attendance Sheet and Statement of Profit Appropriation that includes the decisions has been taken is presented enclosed.
Is There A Amendment In The Articles Of Association Related To The Commercial Title Among The Decisions That Have Been Taken At The General Assembly?	No
Is There A Amendment In The Articles Of Association Related To The Subject Of Activity Among The Decisions That Have Been Taken At The General Assembly?	No
Is There A Amendment In The Articles Of Association Related To The Headquarters Among The Decisions That Have Been Taken At The General Assesmbly?	No

Has The Subject Of Dividend Distribution Been Discussed?	Yes
Cash Dividend Payment Type	Cash

Share Group Information	Proposed Dividend Per Share For 1 TL Nominal Value - Gross (TRY)	Proposed Dividend Per Share For 1 TL Nominal Value - Net (TRY)
OTKAR(Old),TRAOTKAR91H3	3,3333300	2,8333300

Proposed Distribution Date of Cash Dividend
02.04.2015

The Dividend To Be Distributed As Shares?	No
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ADDITIONAL DISCLOSURES:

Minutes of Ordinary General Assembly, Attendance Sheet and Statement of Profit Appropriation that includes the decisions has been taken is presented enclosed.

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 hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Material Disclosures Communique , that it exactly reflects the entire information we received; that the information complies with our records, books and documents; that we have endeavored to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.