

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Disclosure Regarding Registered Capital

Publish Date:24.03.2017 17:42:16

Disclosure Type: Material Disclosure

Year:

Period:

Summary Info	The Acceptance of the Amendment of the Articles of Association at the Annual General Meeting
Is this a update disclosure?	Yes
Is this a corrected disclosure?	No
Is this a delayed disclosure?	No
Board Decision Date	24.01.2017
Related Process	Update Of Upper Limit of Registered Capital Validity Period
Existing Upper Limit of Registered Capital (TL)	100.000.000
New Upper Limit of Registered Capital (TL)	100.000.000
Validity Period of Upper Limit of Registered Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	08.02.2017
Result of Capital Market Board Application	Approved
Date of Capital Market Board Approval	13.02.2017
Date Of Annual General Meeting Which Includes The Subject In The Agenda	24.03.2017
Has the subject of Upper Limit of Registered Capital been discussed and accepted at the Annual General Meeting?	Accepted

Additional Disclosures

The article of the amendment of the articles of association in the minutes of the 54th Annual General Meeting of Otokar Otomotiv ve Savunma Sanayi A.Ş. dated 24.03.2017 is given below.

The amendment of the 5th article of the Articles of Association titled “Head Offices and Branch Offices of the Company” and the 7th article of Articles of Association titled “Capital” was approved by majority of votes as proposed by the Board of Directors, with the approval from Capital Markets Board and the Ministry of Customs and Trade

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.