

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
29.01.2018	MED		

Material Event Disclosure (General)

Summary of the Disclosure

Senior Management Appointment

Related Companies

Related Funds

Material Event Disclosure General

Update Notification Flag	No
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	No

Announcement Content

Explanation

Otokar Otomotiv ve Savunma Sanayi A.Ş. Board of Directors signed the following resolutions related with senior management appointment in their meeting dated 26.01.2018:

- Mr. Mustafa Bakırcı, who is Assistant General Manager of Tank and Armored Tactical Wheeled Vehicles, shall retire from the company effective from January 31, 2018. Meanwhile, Mr. Mustafa Bakırcı will be acting as General Manager Consultant regarding Military Vehicle Projects.

- Ms. Uğur Sedef Vehbi, who has been acting as Military Vehicles Export Director, is assigned as Assistant General Manager of Military Vehicles International Marketing and Sales effective from February 1,2018.

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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.

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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.