

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Independent Audit Company Selection

Publish Date:20.02.2017

Disclosure Type: Material Disclosure

Year:

Period:

Summary Info	Independent Audit Company Selection
Is this a update disclosure?	No
Is this a corrected disclosure?	No
Date of previous material disclosure?	-
Is this a delayed disclosure?	Yes
The Title of Independent Audit Firm	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Which operating period was the firm selected for	01.01.2017 - 31.12.2017
The Date of Annual General Meeting the firm was selected	-
Registry Date	-
The date and the Number of Turkish Trade Registry Gazette Related to the Registry	-

Additional Disclosure

With the decision of our company's board of directors, taken on 20.02.2017, further to the opinion of the Audit Committee; in accordance with the principals of the Turkish Commercial Code No.6102 and the Capital Market Code No. 6362, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A Member of PriceWaterhouseCoopers) was selected for the purpose of auditing the Company's financial statements for 2017 fiscal period and executing related activities within the scope of these Codes, and such selection was decided to be submitted to the approval of the General Assembly.

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 Communiqué, 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.