



KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Policies established within the scope of studies in the field of compliance and Otokar Code of Ethics





Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	07.05.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors resolved, that in order to further improve the Company's compliance risk management and better address to compliance related expectations of local and international stakeholders, considering local and international legislation and global good practices, in addition to policies that were disclosed on 07.05.2021, to implement the following policies and to revise "Otokar Code of Ethics".

1. Compliance Policy
2. Competition Law Compliance Policy
3. Community Investment Policy
4. Occupational Health and Safety Policy

The aforementioned policies and updated "Otokar Code of Ethics" will be shared with the public from our corporate website <https://www.otokar.com.tr/en>.

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 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.