

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Independent Audit Company Selection

Publish Date:17.04.2017

Disclosure Type : Material Disclosure

Year:

Period:

Summary Information

Related Companies	[]
Related Funds	[]
Independent Audit Company Selection	
Is this a update disclosure?	Yes
Is this a corrected disclosure?	No
Date of previous material disclosure related to the subject	24.03.2017
Is this a delayed disclosure?	No
Disclosure Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.'nin (A member of PricewaterhouseCoopers)
Which operating period was the firm selected for	01.01.2017 - 31.12.2017
The Date of Annual General Meeting the firm was selected	24.03.2017
Registry Date	14.04.2017
The date and the Number of Turkish Trade Registry Gazette Related to the Registry	-
Disclosure	
<p>The General Meeting resolution dated 24.03.2017 related to the selection of the independent audit firm to be PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A Member of PriceWaterhouseCoopers) for the purpose of auditing the Company's financial statements for 2017 fiscal period was registered on 14.04.2017 .</p> <p>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.</p> <p>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.</p>	