

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Material Disclosure (Corporate Governance Compliance Report)

Publish Date:21.03.2017

Disclosure Type: Material Disclosure

Year:

Period:

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Is this a update disclosure?	No
Is this a corrected disclosure?	No
Is this a delayed disclosure?	No
Date of previous material disclosure related to the subject	21.03.2016
Summary Info	Corporate Governance Compliance Report

Additional Disclosure

Our company's Corporate Governance Rating has been revised by a increase to 9,33 (93,32) within the scope of Corporate Governance Rating Report prepared by SAHA Corporate Governance and Credit Rating Services, Inc. as of 21.03.2017, as a result of activities and improvements made on Corporate Governance practices.

Sub Sections / Weight / Rating :

Shareholders: 25% / 95,41

Public Disclosure and Transparency: 25% / 93,00

Stakeholders : 15% / 97,13

Board of Directors : 35% / 90,41

Total : 100% / 93,32

The report will be published on the company's website at www.otokar.com.tr as well as the previous reports.

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.