

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Disclosure Regarding Registered Capital

Publish Date:24.01.2017

Disclosure Type: Material Disclosure

Year:

Period:

Summary Info	Board of Directors Resolution for the extension of the validity period of the Company's upper limit of registered capital
Is this a update disclosure?	No
Is this a corrected disclosure?	No
Is this a delayed disclosure?	No
Board Decision Date	24.01.2017
Related Authorized Capital Process	Update Of Upper Limit of Registered Capital Validity Period
Current Upper Limit of Registered Capital (TL)	100.000.000
New Upper Limit of Registered Capital (TL)	100.000.000
Due Date For The Upper Limit of Registered Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	

Additional Disclosure

Our company's Articles of Association has been revised due to the change of the street name by the Municipality where includes our company's address and the permission for the upper limit of the registered capital which will be expired at end of 2017. Within this scope,it has been resolved to get necessary approvals from Capital Markets Board and the Ministry of Customs and Trade about the following amendments that will be made to the Articles of Association which was decided at the board meeting dated 24.01.2017 and to present these amendments to the approval of shareholders at the first upcoming General Assembly meeting;

- To represent the change of the street name, which was made by the Municipality where includes our company's address, to the 5th article of the Articles of Association titled "Head Offices and Branch Offices of the Company"

-To extend the validity period of upper limit of registered capital in the 7th article of Article of Association titled "Capital".

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.