

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. / OTKAR [04.03.2016]

Material Disclosure (Updating The Information Policy)

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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 : 03.10.2011
Subject : Updating The Information Policy

DISCLOSURE:

Considering the changes in the regulations of the Capital Markets Board, Otokar Information Policy has been decided to be updated by the Board of Directors. The updated Information Policy has been submitted for investors information at www.otokar.com.tr .

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.