

# OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
01.04.2019	MED		

## Committees of the Board of Directors

### Summary Info

Member Selection For Committees Within The Board Of Directors

Related Companies

Related Funds

Committees of the Board of Directors	
<b>Content of the Disclosure</b>	
Update Notification Flag	No
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	No

### Explanation

Within the scope of determining the members of the committees pursuant to the provisions of Corporate Governance Communique (II-17.1) of Capital Market Board (The Communique) the followings are decided,

Mr. Ahmet Nezih Olcay to be appointed as Chairman of Audit Committee and Mr. Ali İhsan Kamanlı to be appointed as a member of Audit Committee,

Mr. Kenan Güven to be appointed as Chairman of Risk Management Committee and Mr. İsmail Cenk Çimen to be appointed as a member of Risk Management Committee,

Mr. Ahmet Nezih Olcay to be appointed as Chairman of Corporate Governance Committee and Mr. Levent Çakıroğlu and Mr.Hüseyin Odabaş to be appointed as member of Corporate Governance Committee and the duties of Nomination Committee and Remuneration Committee to be performed by the Corporate Governance Committee as declared in the Communique.

Pursuant to Corporate Governance Communique, revised operating principles of the committees to be disclosed to the public through the company's web site.

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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.  
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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.