

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Notification Regarding Authorized Capital



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Summary Info	Approval of the Capital Markets Board (CMB) Regarding the Amendment to the Articles of Association for the Purpose of Increasing the Registered Capital Ceiling and Extending Its Validity Period
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	28.01.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	100.000.000
New Authorized Capital (TL)	3.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	28.01.2025
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	03.02.2025

Additional Explanations

The proposal to amend our Articles of Association regarding the increase of our registered capital ceiling to TRY 3,000,000,000 and the extension of its validity period until 2029 has been approved by the Capital Markets Board (CMB) and communicated to our Company.

Following the approval of the Ministry of Trade, the proposed amendments to the Articles of Association are planned to be submitted for the approval of shareholders at the next General Assembly meeting.

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

Supplementary Documents

Appendix: 1	Ek Tadil Tasarı TR.pdf
Appendix: 2	Ek Tadil Tasarı ENG.pdf

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.