



KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. **Notification Regarding General Assembly**



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Registration
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	14.02.2020
General Assembly Date	16.03.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	15.03.2020
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - İstanbul (Tel: 0212 315 55 00)

Agenda Items

- 1 - Opening and election of the Chairman of General Assembly
- 2 - Reading, discussion and approval of the Annual Report of year 2019 prepared by the Board of Directors
- 3 - Reading of the summary report of the Independent Audit Firm of 2019 Fiscal Period
- 4 - Reading, discussion and approval of the Financial Statements of 2019 Fiscal Period
- 5 - Release of the members of the Board of Directors separately for year 2019 activities
- 6 - Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2019 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy
- 7 - Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determined number, election of the Independent Board Members
- 8 - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments
- 9 - Determination of the annual gross fees to be paid to the members of the Board of Directors
- 10 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capital Markets Board
- 11 - Giving information to the shareholders regarding the donations made by the Company in 2019 and determination of a upper limit for donations to be made in 2020
- 12 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholders regarding the transactions made in this extent in 2019 pursuant to the Capital Markets Board's Communiqué on Corporate Governance
- 13 - Wishes and opinions

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GK davet.pdf - Announcement Document
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Appendix: 2

Invitation to AGA.pdf - Announcement Document

Appendix: 3

GK Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 4

AGA Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results

Minutes of Ordinary General Assembly that includes the decisions has been taken, Attendance Sheet, Statement of Profit Distribution and Remuneration Policy For Senior Executives And Members Of Board Of Directors are presented enclosed.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
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Date of Registry

03.04.2020

General Assembly Result Documents**Appendix: 1**

tutanak.pdf - Minute

Appendix: 2

Hazirun_imzakapali.pdf - List of Attendants

Additional Explanations

2019 Annual General Meeting of our company dated 16.03.2020 was registered by the İstanbul Registry of Commerce on 03.04.2020.

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 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.