OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

| Date Posted | Type of Disclosure | Year | Period |
|-------------|--------------------|------|--------|
| 07.09.2018 | MED | | |

Material Event Disclosure (General)

Summary of the Disclosure

Decease of our Deputy Chairman of the Board of Directors

Related Companies Related Funds

Material Event Disclosure General

| Update Notification Flag | No |
|--|----|
| Correction Notification Flag | No |
| Date Of The Previous Notification About The Same Subject | - |
| Postponed Notification Flag | No |

Announcement Content

Explanation

After the helicopter accident that occured on September 6, 2018, our company's Deputy Chairman of the Board of Directors Mr. Halil İ. Ünver passed away.

We share this loss of Mr. Ünver with deepest grief.

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.