



**KAMUYU AYDINLATMA PLATFORMU**

# **OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.**

## **Change in Articles of Association**

### **Summary**

About the Capital Markets Board Application for Amendment of the Articles of Association





# Change in Articles of Association

## Related Companies

## Related Funds

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

By our Company's Board of Directors:

It was decided to apply to the Capital Markets Board and the Ministry of Commerce to obtain the necessary permissions to change Article 5 of the Company's Articles of Association titled "Head Office and Branches of the Company", the change of address where the company headquarters is located is reflected in the articles of association, and to change the Article 7 titled "Capital" in order to increase the registered capital ceiling and extend the validity period, and to submit the new text containing these changes to the approval of the shareholders at the first General Assembly meeting to be held. An application was made to the Capital Markets Board with a request for a compliance opinion on 28.01.2025.

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, 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.