

## OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
25.04.2018	MED		

### Material Event Disclosure (General)

#### Summary of the Disclosure

Registration of independent audit company selection and its publication in the Turkish Trade Registry Gazette

#### Related Companies

#### Related Funds

### Material Event Disclosure General

Update Notification Flag	Yes
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	19.04.2018
Postponed Notification Flag	No

### Announcement Content

Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2018-31.12.2018
Date of General Meeting in which Audit Company was Approved	15.03.2018
Official Registration Date	18.04.2018
Date and Number of Official Commercial Registry Newspaper for Registration	25.04.2018 - 9565

### Explanation

The General Meeting resolution dated 15.03.2018 related to the selection of the independent audit company to be PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş for the purpose of auditing Company's financial statements for 2018 fiscal period was registered on 18.04.2018 and published in the Turkish Trade Registry Gazette on 25.04.2018.

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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.