

## **OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. / OTKAR [21.04.2015]**

### **Registration of General Assembly Meeting Decisions**

Company Address : Atatürk St. No. 6 54580 Arifiye - Sakarya  
Phone and Fax No. : (264) 229 22 44 / (264) 229 22 42  
Company's Investor Relations Section Phone and Fax No. : (264) 229 22 44 / (264) 229 22 42  
Is this a update disclosure? : Yes  
Is this a delayed disclosure? : No  
Subject : Registration of General Assembly Meeting Decisions

### **DISCLOSURE :**

<b>Type of General Assembly</b>	<b>Ordinary</b>
<b>Date &amp; Time</b>	<b>26.03.2015 10:00</b>
<b>Registration Date</b>	<b>14.04.2015</b>

### **Additional Disclosure:**

Our Company's Ordinary General Assembly Meeting for the year 2014, dated 26.03.2015, has been registered by İstanbul Trade Registry Office on 14.04.2015.

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.