



KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. **Material Event Disclosure (General)**

Summary

Establishment of Board Committees





Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

Within the scope of determining the members of the committees pursuant to the provisions of Corporate Governance Communiqué (II-17.1) of Capital Market Board the followings are decided,

Mr. Kenan Güven to be appointed as Chairman of Audit Committee and Mr. Ali İhsan Kamanlı to be appointed as a member of Audit Committee,

Mr. Kenan Güven to be appointed as Chairman of Risk Management Committee and Mr. Haydar Yenigün to be appointed as a member of Risk Management Committee,

Mr. Ali İhsan İlkbahar to be appointed as Chairman of Corporate Governance Committee and Mr. Levent Çakıroğlu and Mr. Hüseyin Odabaş to be appointed as member of Corporate Governance Committee and the duties of Nomination Committee and Remuneration Committee to be performed by the Corporate Governance Committee as declared in the Communiqué.

In accordance with the Corporate Governance Communiqué, the working principles of the committees are revised and disclosed to the public via the company's website.

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.