



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Senior Management Change





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	

Our General Manager Mr. Ahmet Serdar Görgüç, who has been serving in our company since 1985, will be stepping down from his position due to retirement as of March 31, 2024. Mr. Görgüç will continue to serve on the Board of Directors.

Mr. İbrahim Aykut Özüner has been appointed as the General Manager position effective April 01, 2024 which became vacant due to Mr. Ahmet Serdar Görgüç's retirement.

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.