

**INFORMATION RELATING TO PREPARATIONS REQUIRED FOR THE SHAREHOLDERS WHO WILL PREFER THE ELECTRONIC GENERAL MEETING SYSTEM**

*Secondary legislation<sup>1</sup> relating to **Electronic General Meeting System** (“EGMS”) that fulfills the requirement of Article 1527 Turkish Commercial Code and that is one of the legal innovations of Article 6102 Turkish Commercial Code (“TCC”) has been released by the Republic of Turkey Ministry of Customs and Trade.*

*The Companies that are registered to Central Securities Depository of Turkey and quoted to Stock exchange **have to provide opportunities on participation to the general meeting online and using EGMS “simultaneously with the physical meeting”** for the general meetings that will be held as of 01 September 2012.*

*Within this content, we hereby declare that **our shareholders who desire to use EGMS** have to fulfill followings for the general meeting of our Company;*

- *It is required to get registered to e-MKK Information Portal. You can get find the required documents and user guide on [www.mkk.com.tr/wps/portal/kyp/UyelikYardim/](http://www.mkk.com.tr/wps/portal/kyp/UyelikYardim/)*
- *You need to own a Secured Electronic Signature by getting Qualified Electronic Certificate. You can get the list of the authorities authorized to grant Qualified Certificate on [http://www.tk.gov.tr/bilgi\\_teknolojileri/elektronik\\_imza/eshs.php](http://www.tk.gov.tr/bilgi_teknolojileri/elektronik_imza/eshs.php)*
- *EGMS training by Sermaye Piyasası Lisanslama Sicil ve Eğitim Kuruluşu A.Ş. (“SPL”) for the individual investors is free. You can find training support documents and any kind of information in the portal of E-MKK Information Portal on <http://www.mkk.com.tr/wps/portal/MKK/YatirimciHizmetleri/eGenelKurulSistemi> You can find documents to use as “investor” and also you can find updated documents on [www.mkk.com.tr](http://www.mkk.com.tr)*

*Respectfully submitted to the information of our Shareholders.*

*Otokar Otomotiv ve Savunma San. A.Ş.*

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<sup>1</sup> Legislation relating to General Meetings that will be held in Electronic Environment in Joint-Stock Companies (Official Gazette, 28.08.2012, No: 28395)

Communique on Electronic General Meeting System that will be applied on General Meetings of Joint-Stock Companies.

(Official Gazette, 29.08.2012, No: 28396)