



KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Determination of Independent Audit Company

Summary

Determination of Independent Auditing Company Result



Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	07.02.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2023-31.12.2023
Date of General Meeting in which Audit Company was Approved	13.03.2023
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Taking into consideration, the opinion of the Audit Committee, the Board of Directors resolved in their meeting on 07.02.2023; pursuant to Turkish Commercial Code numbered 6102 and the Capital Market Code numbered 6362, Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was selected for the purpose of auditing the Company's financial statements for 2023 fiscal period and executing related activities within the scope of these Codes, and such selection was approved at the Annual General Meeting dated 13.03.2023.

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.