

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
25.04.2019	MED		

Material Event Disclosure (General)

Summary of the Disclosure

The Registry of Annual General Assembly Resolution

Disclosure Related to the Annual General Meeting Procedures

Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Annual General Assembly Invitation

Type of Annual General Meeting	Ordinary
Starting Date of Fiscal Period	01.01.2018
Ending Date of Fiscal Period	31.12.2018
Date of Decision	15.02.2019
Date & Time	18.03.2019 10:00
Deadline of being shareholder in order to attend the Annual General Meeting	15.03.2019
Country	Turkey
City	ISTANBUL
District	SISLI
Address	Divan Istanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - Istanbul (Tel: 0212 315 55 00)

Agenda

- 1 - Opening and Election of the Chairman of General Assembly.
- 2 - Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors
- 3 - Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period

4 - Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period

5 - Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code

6 - Release of the members of the Board of Directors separately for year 2018 activities

7 - Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy

8 - Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determined number, election of the Independent Board Members.

9 - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments

10 - Determination of the annual gross fees to be paid to the members of the Board of Directors

11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capital Markets Board

12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donations to be made in 2019

13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholders regarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance.

14 - Wishes and Opinions

Usage Processes Of The Rights In The Agenda

Dividend Distribution

General Meeting Results

Has the General Assembly been held?

Yes

General Assembly Results

Minutes of Ordinary General Assembly that includes the decisions has been taken, Attendance Sheet and Statement of Profit Distribution is presented enclosed.

Decisions Regarding Rights Usage Processes

Dividend Distribution	Discussed
The Registry of the Annual General Assembly Resolution	
Were The Minutes Registered?	Yes
Date of Registry	25.04.2019
Documents of General Meeting Results	
ANNEX: 1	Minutes
ANNEX: 2	Attendance List
Additional Disclosure	
2018 Annual General Meeting of our company dated 18.03.2019 was registered by the Istanbul Registry of Commerce on 25.04.2019.	

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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.

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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.