

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Material Disclosure (Board Decision on Dividend Distribution)

Publish Date:21.02.2017

Disclosure Type: Material Disclosure

Year:

Period:

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Is this a update disclosure?	No
Is this a corrected disclosure?	No
Is this a delayed disclosure?	No
Summary Info	2016 Dividend Distribution Proposal
Date of Board Decision	21.02.2017
Proposed Cash Dividend Payment Type	Cash

Share Group Information	Proposed Dividend Per Share For 1 TL Nominal Value - Gross (TRY)	Proposed Dividend Per Share For 1 TL Nominal Value - Net (TRY)
OTKAR(Old),TRAOTKAR91H3	2,50000	2,12500

Proposed Distribution Date of Cash Dividend
31.03.2017

Share Group Information	Proposed Dividend Distribution Amount As Shares (TRY)	Proposed Dividend Distribution Amount As Shares (%)
OTKAR(Old),TRAOTKAR91H3	0,000	0,00000

Additional Disclosure

At the Board of Directors Meeting of our Company held on 21.02.2017, the following issues were decided to be submitted to shareholders for approval at the Annual General Meeting of the company which is foreseen to be held on March, 2017;

-distribution of totally TRY 60.000.000 gross dividend from the distributable profit of the 2016 fiscal year as per seen in the attached Dividend Distribution Statement of the company and in accordance with Capital Market Legislation, clause 19. Of Article of Association and the Dividend Distribution Policy of the company,

-dividend distribution to be realized on 31.03.2017.

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 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.