

**Attachment of the decision of Board of Directors which is dated 16.02.2022 and numbered 2022/06.**

**01.01.2021-31.12.2021 FISCAL YEAR DIVIDEND DISTRIBUTION PROPOSAL**

According to the consolidated financial statements for the 01.01.2021-31.12.2021 accounting period, which are prepared in compliance with the Turkish Financial Reporting Standards (TFRS) pursuant to Capital Markets Board's (CMB) "Communiqué on the Principles Financial Reporting in Capital Markets", numbered II-14.1, and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a net profit of TL 1.041.523.170 has been posted for the parent company. The dividend distribution proposal, prepared by taking into account the long-term corporate strategy, capital requirements, investments and financing policies, profitability and cash position of the company, is presented below. If the proposal is approved with the decision of the General Assembly, the dividend payment will start on 28.03.2022.

<b>Otokar Otomotiv ve Savunma Sanayi A.Ş. Dividend Distribution Table 2021 (TL)</b>			
<b>1. Paid-in/Issued Capital</b>		<b>24.000.000</b>	
<b>2. Total Legal Reserves (According to Legal Records)</b>		<b>133.518.147</b>	
<b>Information concerning any privileges provided in the articles of association regarding profit</b>			
		According to CMB	According to Statutory Records
<b>3</b>	<b>Current Period Profit</b>	904.545.146	766.457.347
<b>4</b>	<b>Taxes Payable (-)</b>	(136.978.024)	-
<b>5</b>	<b>Net Current Period Profit (=)</b>	1.041.523.170	766.457.347
<b>6</b>	<b>Loses in the Previous Years (-)</b>		
<b>7</b>	<b>Primary Legal Reserve (-)</b>		
<b>8</b>	<b>NET DISTRIBUTABLE CURRENT PERIOD PROFIT (=)</b>	1.041.523.170	766.457.347
<b>9</b>	<b>Donations Made during the Year (+)</b>	7.246.083	
<b>10</b>	<b>Donation-Added Net Distributable Current Period Profit</b>	1.048.769.253	
<b>11</b>	<b>First Dividend to Shareholders</b>		1.200.000
	- Cash	500.000.000	
	- Bonus Shares		
	- Total		
<b>12</b>	<b>Dividend Distributed to Owners of Privileged Shares</b>		
<b>13</b>	<b>Other Dividend Distributed</b>		
	-To the Members of the Board of Directors		
	- To the Employees		
	- To None Shareholders		
<b>14</b>	<b>Dividend to Owners of Redeemed Shares</b>		
<b>15</b>	<b>Second Dividend to Shareholders</b>	-	498.800.000
<b>16</b>	<b>Legal Reserves</b>	49.880.000	49.880.000
<b>17</b>	<b>Status Reserves</b>		
<b>18</b>	<b>Special Reserves</b>		
<b>19</b>	<b>EXTRAORDINARY RESERVES</b>	491.643.170	216.577.347
<b>20.</b>	<b>Other Distributable Resources</b>		
	- Previous year's profit		
<b>21.</b>	<b>Legal Reserves Allocated for Other Source proposed to be Distributed</b>		-

**DIVIDEND RATE TABLE**

	GROUP	CASH DIVIDEND AMOUNT (TL)		TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PER VALUE OF 1 TL	
		CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
GROSS		500.000.000,00	0	48,01%	20,83333	2.083,333
	<b>TOTAL</b>	<b>500.000.000,00</b>	<b>0</b>	<b>48,01%</b>	<b>20,83333</b>	<b>2.083,333</b>
NET		450.000.000,00	0	43,21%	18,75000	1.875,000
	<b>TOTAL</b>	<b>450.000.000,00</b>	<b>0</b>	<b>43,21%</b>	<b>18,75000</b>	<b>1.875,000</b>