



KAMUYU AYDINLATMA PLATFORMU

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

Summary

The Registry of Independent Audit Company Selection





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 | 17.03.2021 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Title of Independent Audit Company | PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period | 01.01.2021-31.12.2021 |
| Date of General Meeting in which Audit Company was Approved | 17.03.2021 |
| Official Registration Date | 08.04.2021 |
| Date and Number of Official Commercial Registry Newspaper for Registration | 09.04.2021 - 10306 |
| Explanations | |

The General Meeting resolution dated 17.03.2021 related to the selection of the independent audit firm to be PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş for the purpose of auditing Company's financial statements for 2021 fiscal period was registered on 08.04.2021 and published in the Turkish Trade Registry Gazette on 09.04.2021.

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.