

# OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

## Change in Articles of Association

Publish Date: 24.01.2017

Disclosure Type: Material Disclosure

Year:

Period:

## Summary Info

Making amendment to the 5th and 7th articles of the Articles of Association

Related Companies	[]	
Related Funds	[]	
	Change in Articles of Association	
	Is this a update disclosure?	No
	Is this a corrected disclosure?	No
	Date of previous material disclosure related to the subject	-
	Is this a delayed disclosure?	No
	Disclosure Content	
	Disclosure	
	<p>Our company's Articles of Association has been revised due to the change of the street name by the Municipality where includes our company's address and the permission for the upper limit of the registered capital which will be expired at end of 2017. Within this scope,it has been resolved to get necessary approvals from Capital Markets Board and the Ministry of Customs and Trade about the following amendments that will be made to the Articles of Association which was decided at the board meeting dated 24.01.2017 and to present these amendments to the approval of shareholders at the first upcoming General Assembly meeting;</p> <p>- To represent the change of the street name, which was made by the Municipality where includes our company's address, to the 5<sup>th</sup> article of the Articles of Association titled "Head Offices and Branch Offices of the Company"</p> <p>-To extend the validity period of upper limit of registered capital in the 7<sup>th</sup> article of Article of Association titled "Capital".</p> <p>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.</p> <p>We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Material Disclosures Communiqué , 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.</p>	

