

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Board of Directors' Subcommittees

Summary

Establishment of Board Committees



Board Of Directors' Subcommittees

Related Companies

Related Funds

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Board of Directors has decided to determine the membership of the committees established within the framework of the provisions of the Capital Market Board's Corporate Governance Communiqué (II-17.1), and in this context;

Mr.Kamil Ömer Bozer to be appointed as Chairman of Audit Committee and Ms.Fatma Füsün Akkal Bozok to be appointed as a member of Audit Committee,

Mrs.Fatma Füsün Akkal Bozok to be appointed as Chairman of Risk Management Committee and Mr.Haydar Yenigün to be appointed as a member of Risk Management Committee,

Mr.Ahmet Turul to be appointed as Chairman of Corporate Governance Committee and Mr.Levent Çakıroğlu and Mrs.Başak Tekin Özden to be appointed as member of Corporate Governance Committee and the duties of Nomination Committee and Remuneration Committee to be performed by the Corporate Governance Committee as declared in the Communiqué.

This statement has been translated into English and simultaneously announced for informational purposes. In the event of any discrepancy between the Turkish and the English versions, 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.