

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. / OTKAR [04.01.2016]
Material Disclosure (General)

Company Address : Atatürk Caddesi No. 6 54580 Arifiye - Sakarya

Phone and Fax No. : +90 264 229 22 44 /+90 264 229 22 42

E-mail Address : arf@otokar.com.tr / kyl@otokar.com.tr

Company's Investor Relations Section Phone and Fax No. : +90 264 229 22 44 /+90 264 229 22 42

Is this a delayed disclosure? : No

Subject : Corporate Governance Rating Contract Renewal

DISCLOSURE:

The rating contract signed between Otokar Otomotiv ve Savunma Sanayi A.Ş. and Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. which executes Corporate Governance Rating works, has been renewed to include two rating period, and it will be ended on 04.01.2018.

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.