

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Notification Regarding General Assembly Meeting

Publish Date: 15.02.2019

Disclosure Type: MED

Year:

Period:

Summary Info	Ordinary General Meeting Invitation and Agenda
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
General Assembly Invitation	
Type of General Assembly	Annual General Meeting
Begining of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	15.02.2019
General Assembly Date	18.03.2019
General Assembly Time	10:00
Record Date	15.03.2018
Country	Türkiye
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ, Şişli - İstanbul (Tel: 0212 315 55 00)
Agenda Items	
1 - Opening and Election of the Chairman of General Assembly	
2 - Reading, discussion and approval of the Annual Report of year 2018 prepared by the Board of Directors	
3 - Reading of the summary report of the Independent Audit Firm of 2018 Fiscal Period	
4 - Reading, discussion and approval of the Financial Statements of 2018 Fiscal Period	
5 - Approval of the change in the memberships of the Board of Directors under Article 363 of the Turkish Commercial Code	
6 - Release of the members of the Board of Directors separately for year 2018 activities	
7 - Approval, or approval with amendments or refusal of the Board of Directors' proposal for profit distribution for the year 2018 and the distribution date which prepared in accordance with the Company's Profit Distribution Policy	
8 - Determination of the number and the term of duty of the members of the Board of Directors and election of the members base on the determined number, election of the Independent Board Members	
9 - As per the Corporate Governance Principles, informing the shareholders regarding the "Remuneration Policy" for members of the Board of Directors and the senior executives and payments made under this policy and approval of the "Remuneration Policy" and related payments	
10 - Determination of the annual gross fees to be paid to the members of the Board of Directors	
11 - Approval of the Independent Audit Firm selected by the Board of Directors as per the regulations of the Turkish Commercial Code and Capital Markets Board	
12 - Giving information to the shareholders regarding the donations made by the Company in 2018 and determination of a upper limit for donations to be made in 2019	
13 - Under Articles 395 and 396 of the Turkish Commercial Code, authorizing: shareholders with management control, members of the Board of Directors, senior executives and their spouses and relatives related by blood or affinity up to the second degree; and also informing the shareholders regarding the transactions made in this extent in 2018 pursuant to the Capital Markets Board's Communiqué on Corporate Governance	
14- Wishes and opinions	
Corporate Actions Involved In Agenda	
Dividend Payment	
General Assembly Invitation Documents	
Appendix: 1	General Assembly Information Document.pdf - General Assembly Information Document

Appendix: 2

General Assembly Invitation.pdf - General Assembly Invitation

Additional Explanations

Our Company's Ordinary Annual General Meeting will be held to examine the activities of the year 2018 and to discuss and to settle the agenda written above on 18.03.2019 Monday 10:00 at Divan İstanbul Oteli, Asker Ocağı Cad. No:1 Elmadağ Şişli – İstanbul.

The Annual General Meeting Invitation that includes the agenda and the proxy document, and the Information Sheet that includes required explanations for the agenda and the regulations of the Capital Market Boards are attached.

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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.

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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.