

KAMUYU AYDINLATMA PLATFORMU

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Disclosure Policy

Summary

Amendment of Disclosure Policy





Disclosure Policy

Related Companies []

Related Funds

| Disclosure Policy | |
|--|------------|
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 4.03.2016 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

The Board of Directors resolved that Disclosure Policy, which was revised in 2016, be amended in accordance with the Capital Markets Board's relevant regulations and our Company's current disclosure practices. The revised Disclosure Policy is attached.

The aforementioned policy is shared with the public from our corporate website https://www.otokar.com.tr/en.

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.