

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
03.05.2019	MED		

Material Event Disclosure (General)

Summary of the Disclosure

Registration of independent audit company selection and its publication in the Turkish Trade Registry Gazette

Related Companies

Related Funds

Material Event Disclosure General

Update Notification Flag	Yes
Correction Notification Flag	No
Date Of The Previous Notification About The Same Subject	25.04.2019
Postponed Notification Flag	No

Announcement Content

Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2019-31.12.2019
Date of General Meeting in which Audit Company was Approved	18.03.2019
Official Registration Date	25.04.2019
Date and Number of Official Commercial Registry Newspaper for Registration	02.05.2019 - 9820

Explanation

The General Meeting resolution dated 18.03.2019 related to the selection of the independent audit company to be PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş for the purpose of auditing Company's financial statements for 2019 fiscal period was registered on 25.04.2019 and published in the Turkish Trade Registry Gazette on 02.05.2019.

.....
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 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.