

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Disclosure Regarding Registered Capital

Publish Date:17.04.2017

Disclosure Type: Material Disclosure

Year:

Period:

Summary Info	The Registration of the Amendment of the Articles of Association
Is this a update disclosure?	Yes
Is this a corrected disclosure?	No
Is this a delayed disclosure?	No
Board Decision Date	24.01.2017
Related Process	Update Of Upper Limit of Registered Capital Validity Period
Existing Upper Limit of Registered Capital (TL)	100.000.000
New Upper Limit of Registered Capital (TL)	100.000.000
Validity Period of Upper Limit of Registered Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	08.02.2017
Result of Capital Market Board Application	Approved
Date of Capital Market Board Approval	13.02.2017
Date Of Annual General Meeting Which Includes The Subject In The Agenda	24.03.2017
Has the subject of Upper Limit of Registered Capital been discussed and accepted at the Annual General Meeting?	Accepted
Registration Date	14.04.2017

Additional Disclosures

The amendment of the Articles of Association related to the change of address and the extension of the upper limit of registered capital validity period to 2021 was registered on14.04.2017.

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.