

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Disclosure Regarding Registered Capital

Publish Date:08.02.2017

Disclosure Type: Material Disclosure

Year:

Period:

Summary Info	The CMB application regarding the amendments made to 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 Authorized Capital Process	Update Of Upper Limit of Registered Capital Validity Period
Current Upper Limit of Registered Capital (TL)	100.000.000
New Upper Limit of Registered Capital (TL)	100.000.000
Due Date For The 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

Additional Disclosure

Regarding the announcement dated 24.01.2017, for the drafts of the amendments of the attached articles of association, the application to the Capital Markets Board was made today.

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.