

OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Donation and Sponsorship Policy

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been resolved to implement "Otokar Otomotiv ve Savunma Sanayi A.Ş. Donation and Sponsorship Policy" which created by the Board of Directors of our Company within the scope of the Corporate Governance Communiqué II-17.1 and related other legislations of the Capital Markets Boards of Turkey (CMB).

The aforementioned policy will be shared with the public from our corporate website <https://www.otokar.com.tr/en> and will be submitted for the approval and information of the shareholders at the Ordinary General Assembly meeting dated 17.03.2021.

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.