

## OTOKAR OTOMOTİV VE SAVUNMA SANAYİ A.Ş.

Date Posted	Type of Disclosure	Year	Period
14.02.2018	MED		

### Related Parties Transactions

#### Related Companies

#### Related Funds

### Summary of the Disclosure

Related Parties Transactions

#### Material Event Disclosure General

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

### Announcement Content

#### Explanation

In accordance with the article 10 of the Communique Serial II-17.1 (Communique) of Capital Markets Board of Turkey (CMB), in case of foreseeing the ratio of the amount of common and continuous transactions between our Company and its related parties within an accounting period to the amount of cost of sales according to latest annual financial statements disclosed to the public in purchasing transactions, to the amount of revenue according to latest financial statements disclosed to the public in sales transactions are equal to 10% or over, a report shall be prepared about conditions of the transactions and comparison with the market conditions and report or the conclusions of that report to disclose on Public Disclosure Platform (KAP) is mandatory.

Within this scope, it is assumed that the transactions realized over the limit determined in 2018, will be over the limits in 2019 as well, attached Related Party Transactions Report prepared for 2018 operations has been approved and it has also been resolved to present this report to shareholders' knowledge through KAP. It has been resolved to continue related party transactions in line with the qualifications stated in this report in 2019 accounting year.

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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.

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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.