



## *Koç Holding Announcement*

**Date of Announcement** : 15 April 2009

**From** : Koç Holding A.Ş. Investor Relations  
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**Subject** : Board of Directors

In our General Assembly Meeting held on 15 April 2009, Mustafa V. Koç was appointed as Chairman to our Board of Directors, while Suna Kıraç, Mehmet Ömer Koç and Temel Kamil Atay were appointed as Vice Chairmen. Temel Kamil Atay and Prof. John H. McArthur were appointed as members of the Audit Committee as per Capital Markets Board Communiqué Serial X, No: 22. Temel Kamil Atay (Vice Chairman of the Board of Directors), Prof. Dr. Attila Aşkar (Member of the Board of Directors) and Tamer Haşimoğlu (President of Strategic Planning Group) were appointed as members of the Corporate Governance Committee, in compliance with Capital Markets Board's Corporate Governance Principles. It was resolved to update our Company's signature circular that was ascertained with the Board of Directors resolution No. 2007/11 dated 1 May 2007.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Communiqué, Serial VIII No.39, 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.