



Koç Holding Announcement

Date of Announcement : 30 April 2009

From : Koç Holding A.Ş. Investor Relations
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Subject : Disclosure Policy

Our Disclosure Policy, which has been prepared in compliance with Article 23 of Capital Markets Board's Communiqué Serial: VIII, No: 54 entitled The Principles Concerning the Public Announcement of Material Disclosures is available on our Company website www.koc.com.tr.

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.