



Koç Holding Announcement

Date of Announcement : 26 August 2008

From : Koç Holding A.Ş. Investor Relations
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Subject : KoçNet capital increase

Our Board of Directors resolved in their meeting dated 26 August 2008 to participate in the rights issue of our subsidiary KoçNet Haberleşme Teknolojileri ve İletişim Hizmetleri A.Ş., where the company will increase its paid-in capital from YTL 19,000,000 to YTL 55,100,000. Koç Holding will participate in the rights issue with YTL 36,099,335 in line with our 99.9982% shares in the company.

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.