



Koç Holding Announcement

Date of Announcement : 16 December 2009

From : Koç Holding A.Ş. Investor Relations
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Subject : Appointment of an Independent Audit Company for 2010

In line with the opinion of the Audit Committee and in compliance with Capital Markets Board's Communiqué on Independent Audit, Koç Holding Board of Directors resolved in their meeting dated 16 December 2009 to appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) to audit our Company's 2010 financial statements. It was also resolved to submit the appointment resolution for the approval of the General Assembly.

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.