



Koç Holding Announcement

Date of Announcement : 1 June 2009

From : Koç Holding A.Ş. Investor Relations
Tel : +90 216 531 0535 or +90 216 531 0537
e-mail : investorrelations@koc.com.tr

Subject : Change in the Board of Directors

The resignation of Prof. Dr. Atilla Aşkar from his role as a member of Koç Holding Board of Directors (BoD) was approved in our BoD meeting dated 1 June 2009 to be effective as of 31 May 2009. In addition, in line with Turkish Commercial Code Article 315, it was resolved to elect Mr. Peter Denis Sutherland as the new Member of the BoD, to submit the subject election for approval in the next General Assembly, to register the changes that will be made in our Company's signature circular within this context with the Commercial Registry and announce it in the Turkish Commercial Registry Gazette.

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.