



Koç Holding Announcement

Date of Announcement : 6 October 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 : Changes in our Company Management

Our Human Resources Director Yağız Eyübođlu has been appointed as the General Manager of Aygaz A.Ş. Mert Şaban Bayram has been appointed as the new Human Resources Director for Koç Holding.

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.