



Date : 21 April 2010

From : Koç Holding A.Ş. Investor Relations
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Subject : Ordinary General Assembly for 2009

Type of the General Assembly	:	Ordinary
Fiscal Period Pertaining to the General Assembly	:	2009
Date of General Assembly	:	21.04.2010

RESOLUTIONS / TOPICS DISCUSSED:

A summary of the resolutions of Koç Holding A.Ş. Ordinary General Assembly held on 21 April 2010 are as follows:

- Distribution of profit;

In line with Capital Markets Board regulations and the provisions of the Company's Articles of Association, the allocation of the distributable profit has been resolved with unanimous vote as follows:

- TL 283,358,516.69 As first level dividend to shareholders
- TL 10,838,360.99 To Koç Holding Pension and Assistance Foundation, in accordance with article 32/c of our Articles of Association (1% with the payment made during the year)
- TL 38,875,588.24 To holders of dividend right certificates, in accordance with article 32/d of our Articles of Association,
- TL 26,641,483.31 As second dividend to shareholders.

The payment was resolved to start on 3 May 2010.

- Amendments to the Articles of Association;

The proposed changes to our Company's Articles of Association (Article 4: Subject, Article 7: Transactions related to the immovables and other values, Article 8: Capital, Article 32: Distribution of Profit and the provisional article) were resolved with a majority of votes, further to the Capital Markets Board approval dated 1 April 2010 No: B.02.1.SPK.0.13-422/3337 and Ministry of Industry and Commerce approval dated 2 April 2010 No: B.14.0.İTG.0.10.00.01/351.02-909-43316/1911.



- Appointment of members to the Board of Directors and the Auditor;

The number of members of the Board of Directors was resolved to be 14. The following members were appointed with a majority of votes as members of the Board of Directors who will serve until the Ordinary General Assembly meeting where the 2010 results will be discussed: Mustafa Rahmi Koç, Mustafa Vehbi Koç, Suna Kırar, Semahat Sevim Arsel, Mehmet Ömer Koç and Yıldırım Ali Koç from our shareholders; Temel Kamil Atay, İnan Kırar, Osman Turgay Durak and Dr. Bülent Bulgurlu representing Temel Ticaret ve Yatırım A.Ş.; Prof.Dr. John Hector McArthur, Sanford I. Weill and Prof.Dr.Heinrich Karl Friedrich Eduard Pierer Von Esch'in representing Vehbi Koç Foundation and Peter Denis Sutherland.

The number of auditors was resolved to be 1. Kutsan Çelebican was appointed as the Auditor and Mansur Özgün as Alternate Auditor by a unanimous vote to serve until the Ordinary General Assembly meeting where the 2010 results will be discussed.

- Appointment of the independent external audit company;

In compliance with Capital Markets Board Communiqué on Independent Audit in Capital Markets, our Board of Directors resolved in their meeting dated 16 December 2009, pursuant to the view of the Audit Committee, 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. This appointment was resolved with a majority of votes.

Preferred Shareholders' Meeting

A Group Preferred Shareholders' Ordinary General Assembly held on 21 April 2010 attested the amendments to the Articles of Association, Articles 4: Subject, 7: Transactions related to the immovables and other values, 8: Capital, 32: Distribution of Profit and the provisional article exactly as resolved in the Ordinary General Assembly held on 21 April 2010.

Minutes of the Ordinary General Assembly held on 21 April 2010, including the detailed profit distribution table, minutes of the preferred A Group Shareholders' Ordinary General Assembly and the list of attendants is also provided together with this announcement.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Communiqué, Serial VIII No.54, 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.

KOÇ HOLDİNG A.Ş.
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING
HELD ON 21 APRIL 2010

The Ordinary General Assembly Meeting (“Meeting”) of KOÇ HOLDİNG A.Ş. (“Koç Holding”) for the fiscal period 2009 was held on 21 April 2010 at 16:00 at Azizbey Sok. No: 1 Nakkaştepe Kuzguncuk İstanbul under the supervision of Ministry Commissar Nurgün Örs who was commissioned pursuant to the letter 23184 dated 20 April 2010 issued by Istanbul Provincial Directorate of Industry and Commerce.

The Meeting invitation and agenda were published, as prescribed in the legislation and the Articles of Association, within the timeframe set for the announcement of the meeting date and agenda, in pages 596, 597 and 598 of the Turkish Trade Registry Gazette numbered 7531 and dated 29 March 2010, as well as in pages 23 and 9, respectively, of Milliyet and Radikal Newspapers dated 27 March 2010 and our Company website, www.koc.com.tr.

It was ascertained from the list of attendants that out of 241,514,100,000 shares representing the Company’s total capital of TL2,415,141,500.00; 161,326,980,571 shares representing TL1,613,269,805.71 of the capital were present in person and 29,963,305,981 shares representing TL299,633,059.81 of the capital were represented by proxy, reaching a total of 191,290,286,552 shares represented at the Meeting, thereby completing the minimum quorum requirement as foreseen in the legislation and Articles of Association. It was also ascertained that, according to Article 25 of the Articles of Association entitled “Voting Right”, the amount of shares held by A Group preferred shareholders was TL646,450,878.38, corresponding to 129,290,175,676 shares to vote for the agenda items of the Meeting. The Meeting was opened by Chairman of the Board of Directors, Mustafa Vehbi Koç and continued with the discussion of the agenda.

The following agenda items were discussed and approved:

1. Election of the Presidency Board was made for the administration of the Meeting. MUSTAFA VEHBİ KOÇ was appointed as Chairman of the General Assembly, BÜLENT BULGURLU and TUNA TAŞPINAR were appointed as scrutineers and EMİNE ALANGOYA and İHSAN TAHSİN SALTİK were appointed as secretaries by a unanimous vote.
2. The Board of Directors’ Report, prepared as per the Turkish Commercial Code and Capital Markets Board on the 2009 activities and accounts of Koç Holding, which has an obligation to prepare consolidated financial statements as per the Capital Markets Board regulations, Auditor’s report and the summary report of our Independent External Auditor Başaran Nas Serbest Muhasebeci Mali Müşavirlik A.Ş. were read.

The financial statements prepared as per International Financial Reporting Standards (IFRS) pursuant to the Capital Markets Board Communiqué Series XI, No. 29 on “Principles on Financial Reporting in the Capital Markets” and audited by Independent External Audit were read and opened for deliberations. Following the deliberations, the consolidated balance sheet and consolidated income statements dated 31 December 2010 and the financial statements prepared in compliance with Taxation Procedures Law were approved by a majority of votes despite the 296,863,400 abstaining and 106,601,000 refusal votes, which are shown in the following table.

Fund Name	Amount of Shares	Number of Shares
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	530,428.00	53,042,800
ISHARES MCSI EMERGING MARKETS INDEX FUND	607,637.00	60,763,700
BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	883,545.00	88,354,500
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	738,282.00	73,828,200
BGI EMERGING MARKETSSTRATEGIC INSIGHTS FUND LTD	107,153.00	10,715,300
EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND	36,966.00	3,696,600
EMERGING MARKETS INDEX NON LENDABLE FUND B	64,623.00	6,462,300
TOTAL	2,968,634.00	296,863,400
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000

3. The appointment of Peter Denis Sutherland, as the replacement of Atilla Aşkar, who has resigned from the Board of Directors of Koç Holding as of 31 May 2009, as of 1 June 2009 pursuant to Turkish Commercial Code Article 315 with the same terms and conditions as the other members of the Board of Directors was resolved with a majority of votes despite the 827,919,700 abstaining and 292,947,000 refusal votes, which are shown in the following table.

Fund Name	Amount of Shares	Number of Shares
NEW WORLD FUND INC	8,228,000.00	822,800,000
FRANKLIN TEMPLETON INVESTMENT FUND	51,197.00	5,119,700
TOTAL		827,919,700
TT INTERNATIONAL FUNDS PLC	129,004.00	12,900,400
TT INTERNATIONAL FUNDS PLC	829,250.00	82,925,000
JOHN LEWIS PARTNERSHIP PENSIONS TRU	161,987.00	16,198,700
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
FORTIS L FUND EQUITY TURKEY	743,219.00	74,321,900
TOTAL		292,947,000

4. The discharge of each member of the Board of Directors and the Auditors from liability for their activities and accounts for the 2009 fiscal year was voted. The members of the Board of Directors did not vote. Each member of the Board of Directors was discharged by a majority of votes despite the 106,601,000 abstaining votes cast by Ohio School Employees Retirement System. The Auditors were also discharged by a majority of votes despite the 106,601,000 abstaining votes cast by Ohio School Employees Retirement System.
5. The proposed changes to our Company's Articles of Association (Article 4: Subject, Article 7: Transactions related to the immovables and other values, Article 8: Capital, Article 32: Distribution of Profit and the provisional article) were resolved with a majority of votes despite

the 112,024,100 refusal votes, which are shown in the following table further to the Capital Markets Board approval dated 1 April 2010 No: B.02.1.SPK.0.13-422/3337 and Ministry of Industry and Commerce approval dated 2 April 2010 No: B.14.0.İTG.0.10.00.01/351.02-909-43316/1911.

Fund Name	Amount of Shares	Number of Shares
TT INTERNATIONAL FUNDS PLC	129,004.00	12,900,400
TT INTERNATIONAL FUNDS PLC	829,250.00	82,925,000
JOHN LEWIS PARTNERSHIP PENSIONS TRU	161,987.00	16,198,700

NEW TEXTS

Article 4: Subject

The Holding may participate in capitals of any and all joint stock, limited liability, domestic and foreign companies to be established for the commercial, industrial, agricultural and financial purposes and may carry out the following transactions related to the companies to which it has participated or not.

a) It may purchase, sell, exchange with the other shares any and all share certificates, increase, decrease, and terminate its partnerships without seeking the purpose of intermediating and managing social security's portfolio.

*b) **On condition that the principles determined by the Capital Market Board have been observed**, in terms of capital increase or bond issuance of the companies, it may be engaged in the activities to ensure that results of the same are accountable by the issuing companies or purchasers; dividend guarantee and values are protected.*

c) It may purchase bonds of the companies and finance these in other manners.

*d) **On condition that the principles determined by the Capital Market Board have been observed**, it may provide **all kinds of** guarantees for the funds to be received by the companies from the banks or other financial institutions and obtain any warranties in return for financial commitments it has been engaged in favor of these.*

e) It may undertake accounts and financial controls of the companies; carry out organizational inspections which shall enable them to be more rational and profitable or cause the same to be carried out.

f) It may assume administration of these through the contracts it is to conclude with the companies.

g) It may provide technical services by taking advantage of its knowledge and experience, establish facilities and factories for the others at home and abroad, conclude technical support contracts on its behalf or on behalf of the companies, acquire intangible rights such as patent rights, licenses, trade marks and models and dispose of the same.

h) It may take necessary measures necessary for organizing the import and export activities of the companies; help them carry out the activities such as customs, storage, shipment, collection, financial and legal negotiations.

i) The Holding may participate in the foundations to be established as per article 468 of the Turkish Commercial Law.

j) It may takeover the receivables of the companies with time and sight bills related to their forward sales, transfer or endorse the same to the other institutions. It may insure the funds provided by these institutions to their suppliers or customers on condition that the investors are informed and the necessary explanations to be sought are made by the Board in private circumstances.

k) It may cooperate with the domestic and foreign Holdings or other companies, establish partnerships and conclude contracts on distribution of the financial liabilities.

l) It may engage in the enterprises and partnerships which may help invitation of foreign capital to our country and provide any confidence to them where necessary.

m) It may carry out any and all other services and transactions profitable to the companies.

n) It may support the foundations, associations, universities and similar institutions established for social purposes and make donations to the same as per principles determined by the Capital Markets Board.

The Holding may engage in the activities which it believes that it shall be successful except for the ones above mentioned upon proposal of the Board of Directors and resolution of the General Assembly. However, as these kinds of resolutions call for amendment of the Articles of Association, the necessary permissions and formalities have to be dealt with in advance.

Article 7: Transactions related to the immovables and other values

On the condition that the principal established by the Capital Market Board have been observed, the company may, **on its behalf and/or on behalf of third parties** purchase, rent, real estates, land, sea and air transportation vehicles; sell, let out the ones it has; establish and remove any rights in kind and personal rights including mortgage and pledge on these; establish these rights on the real estates and similar goods and values of the others and remove the same and may transport passenger and cargo for commercial purposes via the air transportation vehicles it has.

These dispositions and transactions are carried out upon resolution of the General Meeting.

Article 8 : Capital

According to the law number 2499, the Company has adopted authorized capital system, and has changed over to the said system as per the permit of the Capital Market Board dated 7/13/1984 and number 219.

Registered capital of the Holding is **TL 3.000.000.000** (three billion). This ceiling provided by the Capital Markets Board is effective for the years **2010-2014** (5 years). Even if the registered capital ceiling of **TL 3.000.000.000** shall not have been reached in **2014**, the Board of Directors has to be authorized by the general meeting by getting permission from the Capital Markets Board for the ceiling permitted previously or a new ceiling amount in order that it may be able to resolve on capital increase following the year 2012. If the respective authority is not granted, the Company is deemed to have quitted the registered capital system.

The issued capital of the company is **TL 2,415,141,000-** divided into **241,514,100,000** shares each worth **Kr 1**.

TL 2,012,617,500, which represents the previous issued capital, has been paid-up in full and in cash.

The increased amount of TL 402.523.500 is the amount which was not distributed from the 2008 profit but was included in the capital.

TL 5,062,500, the amount of **the previous capital increase** has been covered nominally by the shareholders equity of Kav Danışmanlık Pazarlama ve Ticaret A.Ş. which has been taken over as a result of the merger with the said company acquired on 12/31/2007 along with all its assets and liabilities in accordance with articles 18– 20 of the Corporate Tax Code, Article 451 and other respective articles of the Turkish Commercial Code, and provisions of the Capital Market Board Legislation and evidenced by the expert-witness report dated 04/30/2008 issued as per the Decision of Kadıköy 1st Commercial Court of First Instance dated 04/16/2008 and case number 2008/598 D.İş and Decision Number: 2008/598 D.İş. and the report dated 04/29/2008 issued in respect of the merger by Deloitte Danışmanlık A.Ş., a specialist institution.

506,250,000 shares with a nominal value of **Kr 1** **that were** issued due to merger **were** distributed to the shareholders of Kav Danışmanlık Pazarlama Ticaret A.Ş. to be dissolved due to merger in exchange for the Kav Danışmanlık Pazarlama ve Ticaret A.Ş. shares they have.

Share certificates are registered and they have been divided into groups A and B due to their futures specified in this articles of association.

Distribution of the registered share certificates as per the share groups is as follows:

Group	Number	Amount (TL)
A	64,645,087,838	646,450,878.38-TL
B	176,869,012,162	1,768,690,121.62-TL
	241,514,100,000	2,415,141,000.00-TL

The General Meeting may increase the capital by issuing registered shares in order that they represent the shares with per nominal value of **Kr 1**(one) up to the capital amount written above between the years **2010-2014**. The amount of the shares **issued** is received in cash and in advance. No new shares can be issued unless the issued shares are sold in whole and paid for.

While resolving on issuance of new shares, the Board of Directors may issue preference shares or the shares over the nominal value and it may restrict the shareholder's right to purchase new shares. The right to purchase new shares may be restricted by once or several capital increases and total amount of the increased capital where rights to purchase new shares have been restricted may not exceed 10% of the issued capital.

The shares representing the capital are monitored by recording in accordance with the basics of recording.

Provisional Article:

While nominal value of the shares was TL 1,000, it has been changed as Ykr 1 as per the law on amending Turkish Commercial Law number 5274, and then as Kr 1 as per the Cabinet Decision number 2007/11963 dated 4 April 2007 which prescribed the replacement of the term "New" on New Turkish Liras and New Kuruş as of 01 January 2009. Due to this change, total number of the shares has decreased and 1 share of Kr 1 (New Kuruş) shall be given in exchange for 10 shares each with nominal value of TL 1,000 (Old TL). With regard to the change in question, the rights that arise from the shares held by the partners are reserved.

The term "Turkish Lira" used in these articles of association denotes to those terms changed as per the Cabinet Decision as mentioned above.

Article 32: Distribution of Profit

The remaining amount after any and all expenditures, amortizations of the Holding paid and to be accrued and allowances to be allocated and its all financial liabilities which incumbent on corporate body of the company are deducted from income of the company in the end of the account period comprises the profit of the company subject to allocation. Of this;

- 5% of legal reserves are allocated in as per Turkish Commercial Law.
- From the remainder, first dividend in the percentage and amount to be determined by Capital Market Board is allocated.
- After 5% reserve fund and any legal liabilities being incumbent on the corporate body of the company are allocated as per provisions of the Turkish Commercial Law and the first dividend to be accounted over the paid-in capital as per sub-paragraph b is deducted from the profit of the company subject to distribution before the tax payment, an amount determined by the General Assembly is allocated to the Koç Holding Retirement and Provident Fund Foundation **till 2%**.
- On condition that the first dividend specified in paragraph (b) is reserved, after 5% reserve fund and any and all financial liabilities being incumbent on corporate body of the company are allocated and an amount equals to 5% of the paid-in capital are deducted from profit of the company, to be distributed, as per provisions of the Turkish Commercial Law, %3 of the remaining amount is allocated to the dividend shareholders. The share to be paid to the dividend shareholders may not exceed the net profit, 1/10 of the amount remaining after the deductions specified in sub-paragraphs (a) and (b) of this article are made.

e) General Assembly is authorized to partially or fully allocate the remainder as extraordinary reserves or to distribute it.

Unless reserve funds that have to be allocated in accordance with the provision of law and first dividend that is specified for the shareholders in articles of association, are allocated, a decision on the allocation of another reserve fund by the General Assembly or on the profit be transferred to the next year may not be given besides unless the first dividend is paid in cash and/or as share certificates, it may not be resolved to distribute dividend share to the members of the board of directors, officials, servants and employees, dividend/founder dividend shareholders, preference shareholders, foundations established for various purposes and similar people/institutions.

6. The shareholders were informed about Koç Holding's "Dividend Policy" in accordance with the Corporate Governance Principles;

"Koç Holding's Dividend Policy is determined at the General Assembly Meeting within the framework of the provisions of the Capital Market Legislation and our Articles of Association.

The Dividend Policy and the annual dividend proposal containing the details stipulated in the Capital Markets Board Corporate Governance Principles are provided in the annual report and presented to the shareholders during the General Assembly Meeting. Furthermore, detailed information on the dividend history and capital increases are posted on our Company website.

Our Company conducts a Dividend Policy within the framework of the provisions of the Turkish Commercial Code, Capital Markets Legislation, Tax Regulations and other relevant legislation as well as the provisions of our Articles of Association governing the distribution of profits.

In determining the distribution of profit, the long-term strategy of our Group, the capital requirements of our Company, our affiliates and subsidiaries, our investment and financing policies, profitability and cash position are taken into consideration.

In principle, 20% of the "distributable profit for the period", calculated within the framework of the Capital Markets Legislation and other relevant legislation, based on the net profit for the period as shown on the financial statements prepared as per the Capital Markets Legislation and subjected to independent audit, is distributed in the form of cash or stock.

If the distributable profit calculated as above is less than 5% of the issued capital, there will be no distribution of dividend.

As per the decision taken at the General Assembly Meeting, dividends can be paid out entirely in the form of cash or stock, or partly in cash and partly as stock.

If in the form of cash, the dividend distribution is completed until the end of the fifth month following the end of the respective fiscal period, at the latest. If in the form of stock, the distribution is completed until the end of sixth month, at the latest.

In accordance with the Dividend Policy, dividends are allocated equally to all existing shares as of the respective fiscal period.

Pursuant to Article 32 of our Articles of Association, no more than 2% of the amount remaining from the pre-tax earnings after the allocation of the first series of legal reserve fund, financial obligations, and first level dividend to shareholders withheld as per the Capital

Markets Legislation, is allocated to Koç Holding Pension and Assistance Foundation. Additionally, without prejudice to the first level dividend established under the Capital Markets Legislation, 3% of the amount remaining after the deduction of first series of legal reserve fund, financial obligations and 5% of the paid-in capital from the pre-tax earnings, is allocated to holders of dividend-right certificates.

However the amount that will be paid to holders of dividend-right certificates cannot exceed 1/10 of the amount remaining from the net profit after the deduction the first series of legal reserve fund and first level dividend to shareholders established under the Capital Markets Legislation.”

1,019,817,583 shares, the details of which are provided below, cast abstaining votes on this agenda item:

Fund Name	Amount of Shares	Number of Shares
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	530,428.00	53,042,800
TEMPLETON EMERGING MARKETS FUND	18,000.00	1,800,000
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1,812,886.00	181,288,600
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	744,674.00	74,467,400
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	180,321.00	18,032,100
IBM SAVINGS PLAN	92,426.00	9,242,600
SSGA EMERGING MARKETS FUND	1,521,959.00	152,195,900
MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147	291,050.00	29,105,000
ISHARES MCSI EMERGING MARKETS INDEX FUND	607,637.00	60,763,700
TEMPLETON GLOBAL EMERGING MARKETS FUND	92,378.00	9,237,800
SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM	294,030.00	29,403,000
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F	20,858.00	2,085,800
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	11,730.00	1,173,000
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	14,973.00	1,497,300
SSB RBKJ EMERGING MKTS EQUITY TRUST 4	41,778.00	4,177,800
FRANKLIN TEMPLETON INVESTMENT FUND	51,197.00	5,119,700
BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	883,545.00	88,354,500
AUSTRALIAN REWARD INVESTMENT ALLIANCE	116,078.00	11,607,800
COMMONWEALTH EMERGING MARKETS FUND 2	218,889.00	21,888,900
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	738,282.00	73,828,200
BGI EMERGING MARKETSTRATEGIC INSIGHTS FUND LTD	107,153.00	10,715,300
COMMONWEALTH GLOBALSHARE FUND 22	89,895.00	8,989,500
EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B	36,966.00	3,696,600
UAW RETIREE MEDICALBENEFITS TRUST	10,440.00	1,044,000
EMERGING MARKETS INDEX NON LENDABLE FUND B	64,623.00	6,462,300
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND	0.631	63
STATE OF WISCONSIN INVESTMENT BOARD	12,770.00	1,277,000

OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
SBC AMERITECH UNION WELFARE BENEFIT TRUST	23,829.00	2,382,900
CAUSEWAY EMERGING MARKETS FUND	0.2	20
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	26,412.00	2,641,200
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	351,658.00	35,165,800
GMO REAL RETURN ASSET ALLOCATION FUND L.P.	125,300.00	12,530,000
	TOTAL	1,019,817,583

7. The Board of Directors' proposal concerning the distribution of profit for 2009 was voted.

According to the financial reports for the fiscal year January 1, 2009 to December 31, 2009, prepared in accordance with International Financial Reporting Standards by Koç Holding A.Ş. and audited by Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers), after a deduction of 5% as legal reserve fund (a sum equal to TL12,600,008.55) in line with Article 466 of the Turkish Commercial Code, a distributable profit of TL1,416,609,991.45 was generated according to the Capital Markets Board's regulations. After addition of TL182,592.00 granted to tax-exempt foundations and associations, a first level dividend base of TL1,416,792,583.45 was generated.

On the basis of the financial reports prepared in line with the legal records, after deduction of 5% as legal reserve fund (TL12,600,008.55), in accordance with Article 466 of the Turkish Commercial Code the distributable profit amounted to TL239,400,162.46. Furthermore, with the addition of TL1,319,274,730.00 extraordinary legal reserves that may be subject to distribution, the total amount of distributable profit as per the legal records reached TL1,558,674,892.46.

The following proposal was resolved with a unanimous vote:

1) *In line with Capital Markets Board regulations and the provisions of the Company's Articles of Association, the distributable profit will be allocated as follows:*

TL 283,358,516.69 As first level dividend to shareholders

TL 10,838,360.99 To Koç Holding Pension and Assistance Foundation, in accordance with article 32/c of our Articles of Association (1% with the payment made during the year)

TL 38,875,588.24 To holders of dividend right certificates, in accordance with article 32/d of our Articles of Association,

TL 26,641,483.31 As second dividend to shareholders.

2) *Payment of total TL310,000,000.00 gross=net cash dividends (TL283,358,516.69 first dividend and TL26,641,483.31 second dividend calculated as per Capital Markets Legislation); TL113,621,705.33 to be expended from exceptional current year profits; TL196,378,294.67 to be expended from exceptional earnings of extraordinary legal reserves; expend the payment for holders of dividend right certificates from the exceptional current year profits and expend the payments (gross=net) for Koç Holding Pension and Assistance Foundation from the other current year profits;*

- 3) To allocate TL76,064,507.89 remaining from current year legal profit after the payment of dividends to shareholders, holders of dividend right certificates and Koç Holding Pension and Assistance Foundation as extraordinary legal reserves;
- 4) The dividend payment to start on May 3, 2010.

KOÇ HOLDİNG A.Ş. Profit Distribution for 2009 (TL)		
1 Paid-in share capital		2,415,141,000
2 total legal reserves (as per legal records)		140,217,000
Information concerning preferred shares, if, as per the company Articles of Association, there are any exceptions for preferred shares in distribution of dividend		
	As per Capital Markets Board	As per Legal Records
3 Profit for the period	1,667,767,000.00	267,694,424.55
4 Taxes (-)	238,557,000.00	15,694,253.54
5 Net profit (=)	1,429,210,000.00	252,000,171.01
6 Prior years' losses (-)	0.00	0.00
7 First series of legal reserve fund (-)	12,600,008.55	12,600,008.55
8 NET DISTRIBUTABLE PROFIT FOR THE PERIOD(=)	1,416,609,991.45	239,400,162.46
9 Donations made during the year (+)	182,592.00	
10 Net distributable profit including donations for the calculation of first dividend	1,416,792,583.45	
11 First dividend to shareholders	283,358,516.69	
Cash	283,358,516.69	
Bonus	0.00	
Total	283,358,516.69	
12 Dividends distributed to preferred shareholders	0.00	
13 Dividends distributed to members of the Board of Directors, employees, etc. (Koç Holding Pension and Assistance Foundation)	10,838,360.99	
14 Dividends distributed to dividend-right certificates	38,875,588.24	
15 Second dividend to shareholders	26,641,483.31	
16 Second series of legal reserve fund	0.00	
17 Status reserves	0.00	
18 Special reserves	0.00	
19 EXTRAORDINARY RESERVES	1,056,896,042.22	76,064,507.89
20 Other sources planned for distribution	0.00	196,378,294.67
Prior years' income	0.00	0.00
Extraordinary reserves	0.00	196,378,294.67
Other distributable reserves as per the Regulations and Articles of Association	0.00	0.00

INFORMATION ON DIVIDEND PER SHARE				
	GROUP	TOTAL DIVIDEND AMOUNT (TL)	DIVIDEND PER SHARE FOR 1 TL NOMINAL VALUE	
			AMOUNT (TL)	SHARE (%)
GROSS	A	82,976,427.59	0.1284	12.8357%
	B	227,023,572.41	0.1284	12.8357%
	TOTAL	310,000,000.00	0.1284	
NET	A	82,976,427.59	0.1284	12.8357%
	B	227,023,572.41	0.1284	12.8357%
	TOTAL	310,000,000.00		
THE RATIO OF DISTRIBUTED PROFIT TO THE DISTRIBUTABLE PROFIT INCLUDING DONATIONS				
TOTAL DISTRIBUTION TO SHAREHOLDERS (TL)		THE RATIO OF DISTRIBUTED PROFIT TO THE DISTRIBUTABLE PROFIT INCLUDING DONATIONS (%)		
310,000,000.00		21.88%		

Dividends are allocated equally among all shares existing in the respective fiscal period.

No withholding tax will be applied as all dividends will be paid out of current period profits and previous years' exempt income

8. Shareholders were informed on Koç Holding's "Disclosure Policy" prepared as per Article 23 of Capital Markets Board Communiqué Series: VIII, No: 54 on the Disclosure of Material Events to the Public and which is available on our website www.koc.com.tr .

1,019,817,583 shares, the details of which are provided below, cast abstaining votes on this agenda item:

Fund Name	Amount of Shares	Number of Shares
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	530,428.00	53,042,800
TEMPLETON EMERGING MARKETS FUND	18,000.00	1,800,000
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1,812,886.00	181,288,600
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	744,674.00	74,467,400
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	180,321.00	18,032,100
IBM SAVINGS PLAN	92,426.00	9,242,600
SSGA EMERGING MARKETS FUND	1,521,959.00	152,195,900
MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147	291,050.00	29,105,000
ISHARES MCSI EMERGING MARKETS INDEX FUND	607,637.00	60,763,700
TEMPLETON GLOBAL EMERGING MARKETS FUND	92,378.00	9,237,800
SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM	294,030.00	29,403,000
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F	20,858.00	2,085,800
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	11,730.00	1,173,000
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	14,973.00	1,497,300
SSB RBKJ EMERGING MKTS EQUITY TRUST 4	41,778.00	4,177,800
FRANKLIN TEMPLETON INVESTMENT FUND	51,197.00	5,119,700
BLACKROCK INST. TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	883,545.00	88,354,500
AUSTRALIAN REWARD INVESTMENT ALLIANCE	116,078.00	11,607,800
COMMONWEALTH EMERGING MARKETS FUND 2	218,889.00	21,888,900
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	738,282.00	73,828,200

BGI EMERGING MARKETSTRATEGIC INSIGHTS FUND LTD	107,153.00	10,715,300
COMMONWEALTH GLOBALSHARE FUND 22	89,895.00	8,989,500
EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B	36,966.00	3,696,600
UAW RETIREE MEDICALBENEFITS TRUST	10,440.00	1,044,000
EMERGING MARKETS INDEX NON LENDABLE FUND B	64,623.00	6,462,300
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND	0.631	63
STATE OF WISCONSIN INVESTMENT BOARD	12,770.00	1,277,000
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
SBC AMERITECH UNION WELFARE BENEFIT TRUST	23,829.00	2,382,900
CAUSEWAY EMERGING MARKETS FUND	0.2	20
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	26,412.00	2,641,200
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	351,658.00	35,165,800
GMO REAL RETURN ASSET ALLOCATION FUND L.P.	125,300.00	12,530,000
	TOTAL	1,019,817,583

9. As per the Capital Markets Board regulations, information was provided on the details of the collaterals, mortgages and pledges given to carry out the regular commercial activities of the Company, which are provided in footnote 30 of the Audited Financial Statements dated 31 December 2009.

1,019,817,583 shares, the details of which are provided below, cast abstaining votes on this agenda item:

Fund Name	Amount of Shares	Number of Shares
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	530,428.00	53,042,800
TEMPLETON EMERGING MARKETS FUND	18,000.00	1,800,000
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1,812,886.00	181,288,600
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	744,674.00	74,467,400
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING	180,321.00	18,032,100
IBM SAVINGS PLAN	92,426.00	9,242,600
SSGA EMERGING MARKETS FUND	1,521,959.00	152,195,900
MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147	291,050.00	29,105,000
ISHARES MCSI EMERGING MARKETS INDEX FUND	607,637.00	60,763,700
TEMPLETON GLOBAL EMERGING MARKETS FUND	92,378.00	9,237,800
SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM	294,030.00	29,403,000
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F	20,858.00	2,085,800
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST	11,730.00	1,173,000
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST	14,973.00	1,497,300
SSB RBKJ EMERGING MKTS EQUITY TRUST 4	41,778.00	4,177,800
FRANKLIN TEMPLETON INVESTMENT FUND	51,197.00	5,119,700
BLACKROCK INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	883,545.00	88,354,500
AUSTRALIAN REWARD INVESTMENT ALLIANCE	116,078.00	11,607,800
COMMONWEALTH EMERGING MARKETS FUND 2	218,889.00	21,888,900

ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	738,282.00	73,828,200
BGI EMERGING MARKETSTRATEGIC INSIGHTS FUND LTD	107,153.00	10,715,300
COMMONWEALTH GLOBALSHARE FUND 22	89,895.00	8,989,500
EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B	36,966.00	3,696,600
UAW RETIREE MEDICALBENEFITS TRUST	10,440.00	1,044,000
EMERGING MARKETS INDEX NON LENDABLE FUND B	64,623.00	6,462,300
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND	0.631	63
STATE OF WISCONSIN INVESTMENT BOARD	12,770.00	1,277,000
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
SBC AMERITECH UNION WELFARE BENEFIT TRUST	23,829.00	2,382,900
CAUSEWAY EMERGING MARKETS FUND	0.2	20
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	26,412.00	2,641,200
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	351,658.00	35,165,800
GMO REAL RETURN ASSET ALLOCATION FUND L.P.	125,300.00	12,530,000
	TOTAL	1,019,817,583

10. In compliance with Capital Markets Board Communiqué on “Independent Audit in Capital Markets”, the Board of Directors’ resolution dated 16 December 2009, pursuant to the view of the Audit Committee, 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 was voted. It was approved by a majority of votes despite the 180,922,900 refusal votes cast by the following investors:

Fund Name	Amount of Shares	Number of Shares
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
FORTIS L FUND EQUITY TURKEY	743,219.00	74,321,900
	TOTAL	180,922,900

11. The selection of the Board of Directors was voted. Declarations for candidacy to the Board of Directors from the following persons, who were unable to attend the meeting in person, were submitted to the Commissar of the Turkish Ministry of Industry and Commerce:

- Mustafa Rahmi Koç’s declaration dated 28 January 2010 (no. 7248) issued by Kadıköy 4. Notary
- Suna Kıracı’s declaration dated 18 January 2010 (no. 4517) issued by Kadıköy 4. Notary
- İnan Kıracı’s declaration dated 28 January 2010 (no. 7244) issued by Kadıköy 4. Notary
- John H. Mc Arthur’s declaration dated 8 April 2010 (no. 25692) issued by Kadıköy 4. Notary
- Henrich Karl Friedrich Eduard Pierer Von Esch’s declaration dated 8 April 2010 (no. 25691) issued by Kadıköy 4. Notary
- Peter Denis Sutherland’s declaration dated 8 April 2010 (no. 25693) issued by Kadıköy 4. Notary
- Sanford I. Weill’s declaration dated 8 April 2010 (no. 25694) issued by Kadıköy 4. Notary

The number of members of the Board of Directors was resolved to be 14. The following members were appointed with a majority of votes as members of the Board of Directors who will serve

until the Ordinary General Assembly meeting where the 2010 results will be discussed: Mustafa Rahmi Koç, Mustafa Vehbi Koç, Suna Kırac, Semahat Sevim Arsel, Mehmet Ömer Koç and Yıldırım Ali Koç from our shareholders; Temel Kamil Atay, İnan Kırac, Osman Turgay Durak and Dr. Bülent Bulgurlu representing Temel Ticaret ve Yatırım A.Ş.; Prof.Dr. John Hector McArthur, Sanford I. Weill and Prof.Dr.Heinrich Karl Friedrich Eduard Pierer Von Esch'in representing Vehbi Koç Foundation and Peter Denis Sutherland. The resolution was accepted with a majority of votes despite the 464,708,883 rejecting votes cast by the following holders:

Fund Name	Amount of Shares	Number of Shares
TEMPLETON EMERGING MARKETS FUND	18,000.00	1,800,000
TEMPLETON GLOBAL EMERGING MARKETS FUND	92,378.00	9,237,800
TT INTERNATIONAL FUNDS PLC	129,004.00	12,900,400
TT INTERNATIONAL FUNDS PLC	829,250.00	82,925,000
SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM	294,030.00	29,403,000
FRANKLİN TEMPLETON INVESTMENT FUND	51,197.00	5,119,700
COMMONWEALTH EMERGING MARKETS FUND 2	218,889.00	21,888,900
JOHN LEWIS PARTNERSHIP PENSIONS TRU	161,987.00	16,198,700
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	368,900.00	36,890,000
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND	0.631	63
NEW ZEALAND SUPERANNUATION FUND	309,796.00	30,979,600
STATE OF WISCONSIN INVESTMENT BOARD	12,770.00	1,277,000
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
CAUSEWAY EMERGING MARKETS FUND	0.2	20
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	351,658.00	35,165,800
FORTIS L FUND EQUITY TURKEY	743,219.00	74,321,900
	TOTAL	464,708,883

The shareholders were provided information on the curricula vitas of the members of the Board of Directors.

12. The number of auditors was resolved to be 1. Kutsan Çelebican was appointed as the Auditor and Mansur Özgün as Alternate Auditor by a unanimous vote to serve until the Ordinary General Assembly meeting where the 2010 results will be discussed.
13. It was resolved by a majority of votes, despite the 827,800,000 abstaining and 292,947,000 rejecting votes detailed below, that the Chairman and Members of the Board of Directors to be paid a monthly gross remuneration of TL8,730, and Auditors to be paid a monthly gross remuneration of TL1,770.

Fund Name	Amount of Shares	Number of Shares
NEW WORLD FUND INC	8,228,000.00	822,800,000
COLLEGE RETIREMENT EQUITIES FUND	50,000.00	5,000,000
	TOTAL	827,800,000

TT INTERNATIONAL FUNDS PLC	129,004.00	12,900,400
TT INTERNATIONAL FUNDS PLC	829,250.00	82,925,000
JOHN LEWIS PARTNERSHIP PENSIONS TRU	161,987.00	16,198,700
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
FORTIS L FUND EQUITY TURKEY	743,219.00	74,321,900
	TOTAL	292,947,000

14. The Assembly was informed that TL 182,592 was donated to associations and foundations with a tax-exempt status for the purpose of social support. 1,019,817,583 shares, the details of which are provided below, cast abstaining votes on this item:

Fund Name	Amount of Shares	Number of Shares
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	530,428.00	53,042,800
TEMPLETON EMERGING MARKETS FUND	18,000.00	1,800,000
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1,812,886.00	181,288,600
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	744,674.00	74,467,400
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	180,321.00	18,032,100
IBM SAVINGS PLAN	92,426.00	9,242,600
SSGA EMERGING MARKETS FUND	1,521,959.00	152,195,900
MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147	291,050.00	29,105,000
ISHARES MCSI EMERGING MARKETS INDEX FUND	607,637.00	60,763,700
TEMPLETON GLOBAL EMERGING MARKETS FUND	92,378.00	9,237,800
SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM	294,030.00	29,403,000
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F	20,858.00	2,085,800
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	11,730.00	1,173,000
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	14,973.00	1,497,300
SSB RBKJ EMERGING MKTS EQUITY TRUST 4	41,778.00	4,177,800
FRANKLIN TEMPLETON INVESTMENT FUND	51,197.00	5,119,700
BLACKROCK INST. TRUSTCOMP. N.A. INV. FUN. FO. EMPLO. BENEFIT TRUSTS	883,545.00	88,354,500
AUSTRALIAN REWARD INVESTMENT ALLIANCE	116,078.00	11,607,800
COMMONWEALTH EMERGING MARKETS FUND 2	218,889.00	21,888,900
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	738,282.00	73,828,200
BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD	107,153.00	10,715,300
COMMONWEALTH GLOBALSHARE FUND 22	89,895.00	8,989,500
EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B	36,966.00	3,696,600
UAW RETIREE MEDICAL BENEFITS TRUST	10,440.00	1,044,000
EMERGING MARKETS INDEX NON LENDABLE FUND B	64,623.00	6,462,300
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND	0.631	63
STATE OF WISCONSIN INVESTMENT BOARD	12,770.00	1,277,000
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
SBC AMERITECH UNION WELFARE BENEFIT TRUST	23,829.00	2,382,900
CAUSEWAY EMERGING MARKETS FUND	0.2	20

WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	26,412.00	2,641,200
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	351,658.00	35,165,800
GMO REAL RETURN ASSET ALLOCATION FUND L.P.	125,300.00	12,530,000
	TOPLAM	1,019,817,583

15. It was resolved with a majority of votes that the Chairman and Members of the Board of Directors are to be permitted to perform the transactions that fall within the scope of activities of the Company directly or on behalf of others, and to become shareholders in companies performing such transactions, and to conduct other transactions as set forth in Articles 334 and 335 of the Turkish Commercial Code, despite 112,024,100 rejecting votes as detailed below:

Fund Name	Amount of Shares	Number of Shares
TT INTERNATIONAL FUNDS PLC	129,004.00	12,900,400
TT INTERNATIONAL FUNDS PLC	829,250.00	82,925,000
JOHN LEWIS PARTNERSHIP PENSIONS TRU	161,987.00	16,198,700
	TOTAL	112,024,100

16. Authorization to sign the minutes of the Meeting by the Presidency Board on behalf of the shareholders was voted. It was resolved by a unanimous vote to authorize the Presidency Board to sign the minutes of the Meeting jointly.
17. Gratitude was expressed for the successful results achieved and wishes expressed for the successful performance in the coming years. 1,019,817,583 shares, the details of which are provided below, cast abstaining votes on this agenda item:

Fund Name	Amount of Shares	Number of Shares
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A.	530,428.00	53,042,800
TEMPLETON EMERGING MARKETS FUND	18,000.00	1,800,000
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1,812,886.00	181,288,600
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	744,674.00	74,467,400
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING	180,321.00	18,032,100
IBM SAVINGS PLAN	92,426.00	9,242,600
SBC AMERITECH UNION WELFARE BENEFIT TRUST	23,829.00	2,382,900
SSGA EMERGING MARKETS FUND	1,521,959.00	152,195,900
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SAN DIEGO CITY EMPLOYEES RETIREMENT SYSTEM	294,030.00	29,403,000
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F	20,858.00	2,085,800
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	11,730.00	1,173,000
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	14,973.00	1,497,300
SSB RBKJ EMERGING MKTS EQUITY TRUST 4	41,778.00	4,177,800

FRANKLİN TEMPLETON INVESTMENT FUND	51,197.00	5,119,700
BLACKROCK		
INST.TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS	883,545.00	88,354,500
AUSTRALIAN REWARD INVESTMENT ALLIANCE	116,078.00	11,607,800
COMMONWEALTH EMERGING MARKETS FUND 2	218,889.00	21,888,900
ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	738,282.00	73,828,200
BGI EMERGING MARKETSTRATEGIC INSIGHTS FUND LTD	107,153.00	10,715,300
COMMONWEALTH GLOBALSHARE FUND 22	89,895.00	8,989,500
EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B	36,966.00	3,696,600
UAW RETIREE MEDICALBENEFITS TRUST	10,440.00	1,044,000
EMERGING MARKETS INDEX NON LENDABLE FUND B	64,623.00	6,462,300
RENAISSANCE DEVELOPING CAPITAL MARKETS FUND	0.631	63
STATE OF WISCONSIN INVESTMENT BOARD	12,770.00	1,277,000
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,066,010.00	106,601,000
CAUSEWAY EMERGING MARKETS FUND	0.2	20
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	26,412.00	2,641,200
WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST	351,658.00	35,165,800
GMO REAL RETURN ASSET ALLOCATION FUND L.P.	125,300.00	12,530,000
	TOTAL	1,019,817,583

These minutes have been written, read and signed at the meeting venue. 21.04.2010

**COMMISSAR OF TURKISH MINISTRY OF
INDUSTRY AND COMMERCE**
NURGÜN ÖRS
(SIGNED)

CHAIRMAN OF THE GENERAL ASSEMBLY
MUSTAFA VEHBİ KOÇ
(SIGNED)

SCRUTINEERS

DR. BÜLENT BULGURLU

TUNA TAŞPINAR

(SIGNED)

(SIGNED)

SECRETARIES

EMİNE ALANGOYA

İHSAN TAHSİN SALTİK

(SIGNED)

(SIGNED)

KOÇ HOLDİNG A.Ş.
MINUTES OF THE “A” GROUP PREFERRED SHAREHOLDERS’
ORDINARY GENERAL ASSEMBLY MEETING HELD ON
21 APRIL 2010

It was ascertained that:

- The representative of A Group Preferred Shareholders of Koç Holding A.Ş. who were invited to the meeting to be held on 21 April 2010, was present at the Company headquarters located at Aziz bey Sokak No:1 Nakkaştepe, Kuzguncuk Üsküdar/İstanbul at 16:45;
- The shareholders did not object the meeting to proceed without the announcement ceremony as per Turkish Commercial Code Article no. 370;
- The total value of A Group Preferred Shares was TL 646,450,878.38, and
- All A Group Preferred shares were represented at this meeting.

Commissar Ms. Nurgün ÖRS, appointed by the Turkish Ministry of Industry and Commerce, İstanbul Industry and Commerce Provincial Directorate’s letter dated 20 April 2010 (no. 23184) was present at the meeting.

We hereby declare that we attest the amendments to the Articles of Association, Articles 4: Subject, 7: Transactions related to the immovables and other values, 8: Capital, 32: Distribution of Profit and the provisional article exactly as resolved in the Ordinary General Assembly held on 21 April 2010.

Name, Surname, Title and Address of the Shareholder	Share Type	Number of Shares	Amount of Shares
----- Temel Ticaret ve Yatırım A.Ş. Azizbey Sok. No:1 Kuzguncuk Üsküdar-İstanbul	A	64,645,087,838	TL 646,450,878.38

Name of Representative

Signature

TEMEL KAMİL ATAY

COMMISSAR OF THE TURKISH MINISTRY OF INDUSTRY AND COMMERCE
NURGÜN ÖRS

KOÇ HOLDİNG A.Ş. GENERAL ASSEMBLY MEETING - 21 APRIL 2010 LIST OF ATTENDANTS

	<u>Name of the Shareholder / Title and Address</u>	<u>Amount of Shares(TL) Nationality</u>	<u># of Shares/Type Type of acquisition/Date</u>	<u>Representation</u>	<u>Name of Representative</u>
1	SEMAHAT SEVİM ARSEL Nispetiye Cad. Düzgören sok. Maya Sitesi D:6 Etiler-İstanbul	154,947,201.99 Turkish	15,494,720,199 Off Exchange-1963	B In person	
2	MUSTAFA RAHMİ KOÇ Göksu Cad. No:19 Kandilli-İstanbul	126,311,080.93 Turkish	12,631,108,093 Off Exchange-1963	B By proxy	
3	SUNA KIRAÇ Vanıköy Cad. No:62 Vanıköy-İstanbul	126,764,308.03 Turkish	12,676,430,803 Off Exchange-1963	B By proxy	AYKUT ÜMİT TAFTALI
4	TEMEL TİCARET VE YATIRIM A.Ş. Aziz Bey sok. No:1 Nakkaştepe/İstanbul Nationality: Turkish	646,450,878.38 377,343,605.51	129,290,175,676 Off Exchange-1974 37,734,360,551	A In person B In person	TEMEL KAMİL ATAY
5	KOÇ HOLDİNG EMEKLİ VE YARDIM SANDIĞI VAKFI Çamlıca İş Merkezi B1 blok K:3 Ünalın Mah. Ayazma Sok. No:29 Üsküdar/İstanbul	48,049,093.63 Turkish	4,804,909,363 Off Exchange-1991	B In person	İHSAN TAHSİN SALTIK
6	VEHBİ KOÇ VAKFI Azizbey Sok. No:1 Nakkaştepe/İstanbul	172,767,009.36 Turkish	17,276,700,936 Off Exchange-1969	B In person	DR.BÜLENT BULGURLU
7	RAHMİ M. KOÇ VE MAHDUMLARI MADEN İNŞ.TUR.UL.YAT. VE TİC. A.Ş. Azizbey Sok. No:1 Nakkaştepe/İstanbul	2,532,180.09 Turkish	253,218,009 Off Exchange-1999	B In person	EMİNE ALANGOYA
8	MUSTAFA VEHBİ KOÇ Çubuklu Yolu No:15 Kanlıca-İstanbul	77,272,778.55 Turkish	7,727,277,855 Off Exchange-1990	B In person	
9	MEHMET ÖMER KOÇ İhsaniye, Neyzen başı Halil Can Sok. No:34 Salacak-Üsküdar-İstanbul	43,298,073.13 Turkish	4,329,807,313 Off Exchange-1990	B In person	

KOÇ HOLDİNG A.Ş. GENERAL ASSEMBLY MEETING - 21 APRIL 2010 LIST OF ATTENDANTS

<u>Name of the Shareholder / Title and Address</u>	<u>Amount of Shares(TL) Nationality</u>	<u># of Shares/Type Type of acquisition/Date</u>	<u>Representation</u>	<u>Name of Representative</u>
10 YILDIRIM ALİ KOÇ Körfez Cad. No:49 Anadoluhisarı/İstanbul	53,046,773.29 Turkish	5,304,677,329 Off Exchange-1992	B	In person
11 İPEK KIRAÇ Vanıköy Cad. No:62 Vanıköy-İstanbul	46,557,669.86 Turkish	4,655,766,986 Off Exchange-1999	B	By proxy AYKUT ÜMİT TAFTALI
12 TSKB MENSUPLARI MUNZAM SOS.GÜV. VE YARD. VAKFI Meclisi Mebusan Cad. No:161 Fındıklı-Beşiktaş	1.00 Turkish	100 On Exchange -1992	B	In person TUNA TAŞPINAR
13 FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST The American Road Ford Motor Company USA	182,929.00 USA	18,292,900 Off Exchange-2009	B	In person H.VUSLAT SÜMEN
14 JOHN LEWIS PARTNERSHIP PENSIONS TRU-Avenue Des Arts 35 B-1040 Brussels	161,987.00 UK	16,198,700 On Exchange-2010	B	In person H.VUSLAT SÜMEN
15 CAUSEWAY EMERGING MARK. FUND Avenue Des Arts 35 B-1040 Brussels	0.20 USA	20 On Exchange-2009	B	In person H.VUSLAT SÜMEN
16 GLOBALSHARES FTSE EMERGING MARKEST FUND-10 High Street, Suite Boston-USA	48,035.00 USA	4,803,500 On Exchange-2009	B	In person H.VUSLAT SÜMEN
17 FUTURE FUND BOARD OF GUARDIANS Level 44 120 Collins street Melbourne Victoria	395,324.00 Australia	39,532,400 Off Exchange-2009	B	In person H.VUSLAT SÜMEN
18 NEW ZEALAND SUPERANNUAT.FUND Level 17 Amp Centre 29 Custom Street	342,643.00 New Zealand	34,264,300 Off Exchange-2009	B	In person H.VUSLAT SÜMEN
19 LOS ANGELES CITY EMPLYS RTRMT 155 Bishopsgate London EC 2M 3X5 England	368,900.00 UK	36,890,000 On Exchange-2010	B	In person H.VUSLAT SÜMEN
20 GLOBALSHARES FTSE ALL-WORLD FUND-10 High Street, Suite 302 Boston-USA	250.00 USA	25,000 On Exchange-2010	B	In person H.VUSLAT SÜMEN

KOÇ HOLDİNG A.Ş. GENERAL ASSEMBLY MEETING - 21 APRIL 2010 LIST OF ATTENDANTS

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21 GLOBALSSHARES FTSE ALL-WORLD EX US FUND-10 High Str. Suite 302 Boston-USA	684.00 USA	68,400 On Exchange-2010	B In person	H.VUSLAT SÜMEN
22 SBC AMERITECH UNION WELFARE BENEFIT TRUST-175 East Houston Street Room San Antonio Texas 78208 USA	23,829.00 7K4 5 USA	2,382,900 On Exchange-2009	B In person	H.VUSLAT SÜMEN
23 RENAISSANCE DEVELOPING CAPITAL MARKETS FUND-CM Investment Manag. Waterpark Place 20 Bay St. 1402 Toronto CA	0.631 Canada	63.1 Off Exchange-2008	B In person	H.VUSLAT SÜMEN
24 OHIO SCHOOL EMPLOYESS RETIR. SYSTEM-44 Battle Street Floor Cambridge US	1,066,010.00 USA	106,601,000 On Exchange-2009	B In person	H.VUSLAT SÜMEN
25 WEST VIRGINIA INVESTMENT MAN. BOARD-500 Virginia St.east Suite Charlesto	26,412.00 USA	2,641,200 On Exchange-2009	B In person	H.VUSLAT SÜMEN
26 WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST 200 Front St. West Toronto Ontario CA	351,658.00 Canada	35,165,800 On Exchange-2009	B In person	H.VUSLAT SÜMEN
27 STATE OF WISCONSIN INVESTMENT BOARD-One Boston Plc MA 2109 US	12,770.00 USA	1,277,000 Off Exchange-2008	B In person	H.VUSLAT SÜMEN
28 TT INTERNATIONAL FUNDS PLC BBH Styne House Upper Hatch St. Dublin N2 IE	129,004.00 Ireland	12,900,400 Off Exchange-2010	B In person	H.VUSLAT SÜMEN
29 CONSULTING GROUP CAPITAL MARK. FUNDS EMERGING MA 222 Delaware Ave Fl 7 Wilmington-US	180,321.00 USA	18,032,100 Off Exchange-2007	B In person	H.VUSLAT SÜMEN
30 MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147	291,050.00 USA	29,105,000 Off Exchange-2005	B In person	H.VUSLAT SÜMEN

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31 TT INTERNATIONAL FUNDS PLC BBH Styne House Upper Hatch St. Dublin N2 IE	829,250.00 İreland	82,925,000 Off Exchange-2010	B In person	H.VUSLAT SÜMEN
32 COMMONWEALTH EMERGING MARK. FUND 2 - 1-11 John Adam St. WC2N6HT London	218,889.00 Australia	21,888,900 Off Exchange-2008	B In person	H.VUSLAT SÜMEN
33 GMO REAL RETURN ASSET ALL.FUND 40 Rovers Warf Boston US	125,300.00 USA	12,530,000 On Exchange-2010	B In person	H.VUSLAT SÜMEN
34 COMMONWEALTH GLOBALSHARE FUND Level 29 52 Martin Place Sydney	89,895.00 Australia	8,989,500 Off Exchange-2007	B In person	H.VUSLAT SÜMEN
35 FORTIS L FUND EQUITY TURKEY Camomile Court 23 London	743,219.00 Luxembourg	74,321,900 On Exchange-2008	B In person	H.VUSLAT SÜMEN
36 JOHN HANCOCK TRUST INTERNAT. EQUITY INDEX TRUST B 601 Congress Street Boston-USA	14,973.00 USA	1,497,300 Off Exchange-2005	B In person	BERNA YAZKAN
37 COLLEGE RETIREMENT EQUITIES FUND 730 Third Avenue New York 10017 US	50,000.00 USA	5,000,000 Off Exchange-2008	B In person	BERNA YAZKAN
38 JOHN HANCOCK TRUST INTERNAT. EQUITY INDEX TRUST A 601 Congress Street Boston MA 02110 USA	11,730.00 USA	1,173,000 Off Exchange-2005	B In person	BERNA YAZKAN
39 JOHN HANCOCK TRUST INTERNAT. EQUITY INDEX FUND 601 Congress Street Boston MA 02110 USA	20,858.00 USA	2,085,800 Off Exchange-2006	B In person	BERNA YAZKAN
40 IBM SAVINGS PLAN 262 Harbor Drive Stamford Ct. 06904 2394 USA	92,426.00 USA	9,242,600 Off Exchange-2005	B In person	BERNA YAZKAN

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41 FRANKLIN TEMPLETON INVEST.FUND London-England	51,197.00 UK	5,119,700 Off Exchange-2005	B In person	BERNA YAZKAN
42 TEMPLETON EMERGING MARK.FUND 5 Morrison Street EH38BH Edinburgh	18,000.00 Australia	1,800,000 Off Exchange-2008	B In person	BERNA YAZKAN
43 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND 400 Howard Street San Francisco- USA	738,282.00 USA	73,828,200 Off Exchange-2009	B In person	BERNA YAZKAN
44 CALIFORNIA PUBLIC EMPLOYEES RETIR. SYSTEM-400 P Street Sacramento CA US	355,626.00 USA	35,562,600 Off Exchange-2007	B In person	BERNA YAZKAN
45 BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD Walkers SPV Limited House 87 Cayman Islands	107,153.00 Cayman Islands	10,715,300 Off Exchange-2008	B In person	BERNA YAZKAN
46 CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM-400 P Street Sacramento CA US	400,550.00 USA	40,055,000 Off Exchange-2005	B In person	BERNA YAZKAN
47 CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM-400 P Street Sacramento-US,	1,701,500.00 USA	170,150,000 Off Exchange-2009	B In person	BERNA YAZKAN
48 CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM-400 P Street Sacramento-US	1,875,893.00 USA	187,589,300 Off Exchange-2009	B In person	BERNA YAZKAN
49 CALIFORNIA PUBLIC EMPLOYESS RET. SYSTEM-400 P Street Sacramento-US	2,221,745.00 USA	222,174,500 Off Exchange-2008	B In person	BERNA YAZKAN
50 CALIFORNIA PUBLIC EMPLOYEES RET. SYSTEM-400 P Street Sacramento-US	3,275,433.00 USA	327,543,300 Off Exchange-2009	B In person	BERNA YAZKAN
51 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC-Centre Cdp Capital 1000 Place CA	744,674.00 Cayman Islands	74,467,400 Off Exchange-2008	B In person	BERNA YAZKAN

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52 CALIFORNIA STATE TEACHERS RET. SYSTEM-7667 Folsom Blvd Suite Sacramento CA	1,812,886.00 USA	181,288,600 Off Exchange-2006	B In person	BERNA YAZKAN
53 BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. Citibank A.Ş.-Ümraniye-İstanbul	530,428.00 USA	53,042,800 Off Exchange-2009	B In person	BERNA YAZKAN
54 ASCENSION HEALTH 4600 Edmundson Road St.Louis MO 63134 US	395,200.00 USA	39,520,000 Off Exchange-2006	B In person	BERNA YAZKAN
55 NEW WORLD FUND INC JP Morgan Chase Bank London EC4Y OJP England	8,228,000.00 UK	822,800,000 Off Exchange-2007	B In person	BERNA YAZKAN
56 AMERICAN FUNDS INSURANCE SERIES INTERNATIONAL FUND 333 South Hope Street 54th Floor Los Angeles US	1,384,000.00 USA	138,400,000 Off Exchange-2010	B In person	BERNA YAZKAN
57 ISHARES MCSI EMERGING MARKETS INDEX FUND 400 Howard Street San Fransisco 94105 US	607,637.00 USA	60,763,700 On Exchange-2010	B In person	BERNA YAZKAN
58 TEMPLETON GLOBAL EMERGING MARK. FUND-JP Morgan Chase Bank EC4Y OJP London	92,378.00 UK	9,237,800 Off Exchange-2008	B In person	BERNA YAZKAN
59 SSGA EMERGING MARKETS FUND Stata Street Financial Center One Lincoln St. 32 ND FL US	1,521,959.00 USA	152,195,900 Off Exchange-2006	B In person	BERNA YAZKAN
60 SAN DIEGO CITY EMPLOYEES RETIR. SYSTEM-401 West A St. Suite 400 San Diego CA 92101 US	294,030.00 USA	29,403,000 Off Exchange-2010	B In person	BERNA YAZKAN
61 SSB RBKJ EMERGING MKTS EQUITY TRUST 4-PO Box 31113 SMB Winward Three fifth Flo Or. CY	41,778.00 Cayman Islands	4,177,800 Off Exchange-2009	B In person	BERNA YAZKAN

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62 BLACK INST.TRUST COMP.N.A. INV.FUN.FO.EMPLO.BENEFIT TRUSTS Citibank A.Ş.-Ümraniye-İstanbul	883,545.00 USA	88,354,500 Off Exchange-2008 6	B In person	BERNA YAZKAN
63 NATIONAL PENSION SERVICE Kukminyeonkum BLDG 716 Korea	42,268.00 Korea	4,226,800 Off Exchange-2009	B In person	BERNA YAZKAN
64 NATIONAL PENSION SERVICE Kukminyeonkum BLDG 716 Korea	262,100.00 Korea	26,210,000 Off Exchange-2010	B In person	BERNA YAZKAN
65 NATIONAL PENSION SERVICE Kukminyeonkum BLDG 716 Korea	3,059,995.00 Korea	305,999,500 Off Exchange-2009	B In person	BERNA YAZKAN
66 AUSTRALIAN REWARD INVESTMENT ALLIANCE-Level 10-12 Moore St. Canberra ACT 26 01 AU	116,078.00 Australia	11,607,800 Off Exchange-2009	B In person	BERNA YAZKAN
67 CITY OF EDMONTON EQUITY UNIT TRUST- 3 Sir Winston Churchill Square 5 Th Fl Chancery Hall	192,537.00 Cayman Islands	19,253,700 Off Exchange-2009	B In person	BERNA YAZKAN
68 EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B	36,966.00 USA	3,696,600 Off Exchange-2009	B In person	BERNA YAZKAN
69 UAW RETIREE MEDICAL BENEFIT TRUST Po Box 14309 Detroit MI 48214 US	10,440.00 USA	1,044,000 Off Exchange-2009	B In person	BERNA YAZKAN
70 EMERGING MARKETS INDEX NON LENDABLE FUND B 400 Howard Street San Francisco-US	64,623.00 USA	6,462,300 Off Exchange-2010	B In person	BERNA YAZKAN
71 ANKARA TİCARET ODASI Söğütözü Mah.2 cadde No:5 Söğütözü	707,512.56 Turkish	70,751,256 On Exchange-	B In person	ERDAL YÜKSEL
72 EMİNE NECLA CANFESCİ Karakol Sok. Canfesci Apt. No:12 D:3 Levent	10,473.24 Turkish	1,047,324 On Exchange-	B In person	
73 HÜSEYİN ÖZDEMİR BAYUR Sedef Cad. Ataşehir Res. A Blok K:21 D:86	1.00 Turkish	100 On Exchange-	B In person	

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74 İNCİ AKYOL Nispetiye Cad. Bilgin Sok. Gül Apt. No:5/6 Etiler	1.00 Turkish	100 On Exchange-	B	In person
75 MUSTAFA EROL ER Kültür Mah. Hareket Sitesi Otlukbeli sok. no:20	1.00 Turkish	100 On Exchange-	B	In person
76 NİLÜFER ER Kültür Mah. Hareket Sitesi Otlukbeli sok. no:20	1.00 Turkish	100 On Exchange-	B	In person
77 SÜLEYMAN VEDAT ATALIK Bostaniçi Sok. Şahin apt.No:4 D:3 Bostancı	1.00 Turkish	100 On Exchange-	B	In person
78 TEVFİK KAMURAN GÜVENÇ Kocamansur Sok.Güller Apt. No:129 D:7 Şişli	10.00 Turkish	1,000 On Exchange-	B	In person
79 HAMZA İNAN Dikilitaş Mh. Sincap Sok. No:12 D: 6	10.00 Turkish	1,000 On Exchange-	B	In person
80 MEHMET URAL ALFAN Hüseyin Paşa çıkması Işık Apt.No:14/20	1.00 Turkish	100 On Exchange-	B	In person
81 ARZU DİREN Altan laboratuar Bağdat Cad. Alevok Apt.caddebostan	1.00 Turkish	100 On Exchange-	B	In person
82 BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞ ÖZELLEŞTİRM FONU-Ziya Gökalp Cad. No:80 Kurtuluş	3,563.404 Turkish	356,340.400 On Exchange-	B	In person
83 SEMRA KAVUKÇU Caddebostan Bağdat Cad. Alevok Apt. No:30 D:1 İstanbul	1.00 Turkish	100 On Exchange-	B	In person
84 YAVUZ YAMAN Cumhuriyet Mah.İzzetpaşa Sok. Bilecik Apt. No:22 D:11	5,877.39 Turkish	587,739 On Exchange-	B	In person
85 ÖZBEY ÖZKAN Eğitim Mah. B Blok D:3 Fikirtepe	311.00 Turkish	31,100 On Exchange-	B	In person

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86	BORYAD BORSA YATIRIMCILARI DER. Halit Ağa Cad. Aktepe Ap. No:33/4 İstanbul	3.00 Turkish	300 On Exchange-	B	In person
87	ÜNAL KOÇER Selamiali Mah. Bağrıyanık Sok. No:1/9	1.00 Turkish	100 On Exchange-	B	In person
88	İSMAİL HAKKI TİRELİ Yıldız Mah.Asariye Cad.Tireli Apt.No:11/8	1,909.00 Turkish	190,900 On Exchange-	B	In person
89	KEMAL SELÇUKER Mimar Sinan Caddesi No:41 Kemerköy	1,326.00 Turkish	132,600 On Exchange-	B	In person
90	HÜSEYİN TAŞKIN İçerenköy Mah. Eski Üsküdar Yolu Cad. No:7	175.76 Turkish	17,576 On Exchange-	B	In person
91	ORHAN ÖVÜNDÜR Haydar İmaretı Sok. inandılar Apt. No:7 D:1	8,403.72 Turkish	840,372 On Exchange-	B	In person
92	ORHAN AMCAOĞLU Göztepe Mah. Çemenzar Sok. No:10/21	1.00 Turkish	100 On Exchange-	B	In person

**COMMISSAR OF TURKISH
MINISTRY OF INDUSTRY AND COMMERCE**
NURGÜN ÖRS

**CHAIRMAN OF THE
GENERAL ASSEMBLY**
MUSTAFA VEHBİ KOÇ

COMPANY'S CAPITAL: 2,415,141,000
TOTAL NUMBER OF SHARES 241,514,100,000
TOTAL NUMBER OF VOTES: 306,159,187,838
MINIMUM QUORUM : 120,757,050,000
CURRENT QUORUM : 191,280,286,552.00
IN PERSON : 161,326,980,571.00
BY PROXY : 29,963,286,552.00

SCRUTINEERS
Dr. BÜLENT BULGURLU TUNA TAŞPINAR

SECRETARIES
EMİNE ALANGOYA İ.TAHSİN SALTİK

THE CAPITAL AND SHAREHOLDER STRUCTURE IN THE LIST OF ATTENDANTS IS COMPLIANT WITH THE COMPANY'S SHARE LEDGER AND RECORDS

MEMBERS OF THE BOARD OF DIRECTORS AND AUDITOR PRESENT AT THE MEETING
MUSTAFA VEHBİ KOÇ DR.BÜLENT BULGURLU
CHAIRMAN MEMBER -CEO

KUTSAN ÇELEBİCAN
AUDITOR