



Date : 7 April 2011

From : Koç Holding A.Ş. Investor Relations
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Subject : Results of the Ordinary General Assembly

Type of General Assembly	:	Ordinary
Relevant Period	:	2010
Date	:	7 April 2011

Summary information on the important resolutions of the Ordinary General Assembly Meeting held on 7 April 2011 is provided below:

Dividend distribution

It was accepted with a unanimous vote, as per the Capital Market Board Regulations and Company Articles of Association, for the dividend distribution to take place as follows and start on 14 April 2011:

343,521,339.37 TL	As first category dividend to shareholders,
6,500,000.00 TL	To Koç Holding Pensions and Assistance Foundation as per article 32/c of our Articles of Association, (1% with the payments made within the year),
47,880,122.52 TL	To holders of usufruct right certificates as per article 32/d of our Articles of Association,
206,478,660.63 TL	As second category dividend to shareholders,

Appointment of the members of the Board of Directors

The number of members of the Board of Directors was established to be 14 and the following members' appointment for a term of one year until the 2011 general assembly was accepted with a majority of votes:

Mustafa Rahmi Koç
Mustafa Vehbi Koç
Semahat Sevim Arsel
Mehmet Ömer Koç
Yıldırım Ali Koç
Temel Kamil Atay



İnan Kıraç

Osman Turgay Durak

Dr. Bülent Bulgurlu

Prof.Dr.John Hector Mc Arthur

Prof. Dr. Heinrich Karl Friedrich Eduard Dr. Pierer Von Esch

Peter Denis Sutherland

Sanford I. Weill

Kwok King Victor Fung

It was resolved that one auditor should be appointed and Kutsan Çelebican was appointed as the Auditor by a majority of votes for a term of one year until the 2011 general assembly.

Appointment of the independent audit company

In compliance with Capital Markets Board Communiqué on Independent Audit in Capital Markets, the Board of Directors resolved in their meeting dated 10 March 2011, 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 2011 financial statements. This appointment was resolved with a majority of votes.

The minutes of the meeting and the list of attendants can be found on our website www.koc.com.tr.

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.