

**Date** : 8/15/2011  
**From** : Katmerciler Araç Üstü Ekipman Sanayi ve Ticaret A.Ş. Investor Relations  
Tel: 232 376 75 75 (6 Lines)  
e-mail: [yatirimci.iliskileri@katmerciler.com.tr](mailto:yatirimci.iliskileri@katmerciler.com.tr)  
**Subject** : Date to Exercise Right of Acquiring Free Shares

#### Date to Exercise Right of Acquiring Free Shares

Address of Partnership	:	10032 Sokak No:10 A.O.S.B. Çiğli/İZMİR
Contact Details	:	Telephone: (0232) 3767575 Fax: (0232) 3940197
Contact Details of Investor/Shareholder Relations Department of Partnership	:	Telephone: (0232) 3767575 Fax: (0232) 3940197
Is the Disclosure up-to-date?	:	No
Is the Disclosure a correction?	:	No
Is the Disclosure a delayed one?	:	No
Date of previous Special Case Disclosure made on the issue	:	8/3/2011
Brief Information	:	About Distribution of Free Shares to Partners

Ceiling of Existing Registered Capital (TL)	:	0
Paid-in/Issued Capital Before Increase (TL)	:	12,500,000.00
Paid-in/Issued Capital After Increase (TL)	:	25,000,000.00
Amount of Free Issue (TL)	:	12,500,000.00
From Internal Sources (TL)	:	12,500,000.00
From Dividend (TL)	:	0
Rate of Free Issue (%)	:	100
Starting Date to Exercise Right of Acquiring Free Shares	:	8/18/2011
Issued Shares Representing the Increased Capital will benefit from the Profit of which Accounting Period for the First Time?	:	2011

Shares having nominal value of 12,500,000 TL, which are decided to increase Company capital within the Capital Stock System from 12,500,000 TL to 25,000,000 TL, by covering 6,005,230 TL from Share Premiums and 6,494,770 TL from Extraordinary Reserves based on Board of Directors Resolution number 2011/31 dated 8/15/2011, are registered by Capital Markets Board on 8/2/2011 and are registered by the İzmir Trade Registry Office on 8/4/2011.

It is decided by the Board of Directors to distribute the right of acquiring free shares at a rate of 100% of the shares they own, which represents the capital increase of 12,500,000 TL, starting from 8/18/2011 and without any time limit, under the regulations on registered system.

Issued shares having nominal value of 12,500,000 TL are qualified for dividend as of the period of 2011 and will be able to receive dividends for the first time from the profit of 2011, if profit is made and distributed.