
Date : 8/3/2011
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
Subject : Registration of Free Shares by the Board

Special Case Disclosure (General)

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 a delayed one?	:	No
Brief Information	:	Registration of Free Shares by the Board

DISCLOSURE

Special Case(s) to be Disclosed:

Based on the decision reached in Extraordinary General Assembly meeting held on 7/27/2011, shares with a nominal value of 12,500,000 TL (100%) to be issued due to increasing Company Capital from 12,500,000 TL to 25,000,000 TL are recorded in the Board registration with the certificated number 70/90 dated 8/2/2011 by the Capital Markets Board.

An application will be filed to Trade Registry Office as of 8/4/2011 and distribution date of free shares shall be announced later following the publication of announcement on registration.