
Date : 7/6/2011
From : Katmerciler Araç Üstü Ekipman Sanayi ve Ticaret A.Ş. Investor Relations
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Subject : Board of Directors Resolution on Convoking an Extraordinary General Assembly

Date of Board of Directors Resolution	:	7/6/2011
Type of General Assembly	:	Extraordinary
If Ordinary General Assembly, the Concerned Accounting Period	:	-
Date	:	7/27/2011
Time	:	11:00 AM and 11:30 AM
Address	:	10032 Sokak No:10 Atatürk Organize Sanayi Bölgesi Çiğli/İZMİR

KATMERCİLER ARAÇ ÜSTÜ EKİPMAN SANAYİ VE TİCARET A.Ş.
AGENDA FOR EXTRAORDINARY GENERAL ASSEMBLY DATED JULY 27, 2011

1. Opening, Attendance Call and Establishment of Meeting Council,
2. Assigning Authority to Meeting Chairman on undersigning Extraordinary General Assembly Minutes,
3. Discussing and deciding on amendment in Article 6, "Capital" of the Company Charter,
4. Closure.

KATMERCİLER ARAÇ ÜSTÜ EKİPMAN SANAYİ VE TİCARET A.Ş.
GROUP A PREFERRED STOCK HOLDERS SPECIAL GENERAL ASSEMBLY AGENDA

1. Opening, Attendance Call and Establishment of Meeting Council,
2. Assigning Authority to Meeting Chairman on undersigning Extraordinary General Assembly Minutes,
3. Discussing and deciding on amendment in Article 6, "Capital" of the Company Charter,
4. Closure.

ADDITIONAL COMMENTS:

In order to discuss and decide on amendment of Article 6, "Capital" of Company Charter regarding increasing the Company's paid-in capital from 12,500,000 TL to 25,000,000 TL, 100% free-of-charge and all to be covered from internal sources, for which permission from SPK and Turkish Ministry of Industry;

Extraordinary General Assembly of our Company will be held on July 27, 2011, at 11:00 AM, at the company headquarters at 10032 Sokak No:10 Atatürk Organize Sanayi Bölgesi Çiğli / İzmir.

Extraordinary General Assembly Specific to Group A Preferred Stock Holders of our Company will be held on July 27, 2011, at 11:30 AM, at the company headquarters at 10032 Sokak No:10 Atatürk Organize Sanayi Bölgesi Çiğli / İzmir.

Those shareholders, whose shares are in investor accounts under Securities Brokers at Central Registration Organization and who wish to attend to the Extraordinary General Assembly, should be registered in the General Assembly Blockage List, by following the general assembly blockage procedure laid down by MKK.

Such shareholders are obliged to block their shares with the General Assembly Blockage application term ending at 6:00 PM on Wednesday, July 27, 2011 (until the evening of the Extraordinary General Assembly) and to submit certificates proving that they have blocked their shares to our Company Headquarters at 10032 Sokak No: 10 Atatürk Organize Sanayi Bölgesi Çiğli / İzmir, before 6:00 PM on Thursday, July 21, 2011 at the latest and should get their Entrance Cards. Our Esteemed Partners are hereby informed that it is impossible in legal terms for those shareholders who do not register in the Blockage List at MKK to attend the assembly.

Our partners who will not be able to attend to the assembly in person should prepare a notary public certified copy of following sample Proxy (or the copy found on www.katmerciler.com.tr website) in accordance with the provisions of Communiqué No. 8, Serial IV of Capital Markets Board issued in Official Journal number 21872 dated 3/9/1994 or should append their notary public certified signature circulars to their proxies, and should present such certificates to our Company Headquarters before the general assembly.

We hereby declare that above comments are in compliance with the principles specified in Communiqué no. 54, Serial VIII of Capital Markets Board, that information received by us on this/these issue/issues are reflected truly, that the information are in compliance with our books, records, and documents, that we have made all necessary efforts to obtain related information fully and correctly, and that we are responsible for these comments.