
Date : 5/11/2011
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 : General Assembly Results

Type of General Assembly	:	Ordinary
If Ordinary General Assembly, the Concerned Accounting Period	:	Year 2010
Date of General Assembly	:	5/11/2011

Following is the summary of the decisions reached in the Ordinary General Assembly dated 5/11/2011 of Katmerciler Araç Üstü Ekipman Sanayi ve Ticaret A.Ş.:

-On Distribution of Profit;

In financial statements dated 12/31/2010 pursuant to Tax Procedure Law, our Company has made 8,115,589 distributable net profit after deducting 427,136 TL Legal Reserve of First Order from the net profit of the period, which amounts to 8,542,725 TL.

Based on our financial statements of the accounting period of 01.01.2010-31.12.2010, prepared in concordance with International Financial Reporting Standards under Communiqué No. 29 Serial XI of Capital Markets Board and audited by AC İstanbul Uluslararası Bağımsız Denetim ve SMMM A.Ş., 7,926,977 TL (Consolidated) Net Profit of the Period is obtained and out of this figure 8,011,228 TL is the net profit of the period by the parent company.

After deducting 927,969 TL losses for past years and 427,136 L Legal Reserve of First Order from the after tax net profit of the period of the parent company, the 6,656,123 TL Distributable Net Profit of the Period is obtained and after adding to this figure 14,075 TL donations made throughout the year, Distributable Net Profit of the Period at the amount of 6,670,198 TL is obtained, from which the first dividend shall be calculated.

Board of Directors' proposal for not distributing Distributable Net Profit of the Period at the amount of 6,670,198 TL and keeping this amount in the company under the form of "Extraordinary Reserve" in accordance with the growing policies of the Company is agreed unanimously.

-On Election of Members to Board of Directors;

Motion submitted for the Board Memberships whose terms are completed and as a result of the voting it is unanimously decided to elect Mehmet KATMERCİ, Furkan KATMERCİ, and Havva KATMERCİ, nominated

pursuant to Article 10 of the Company Charter, pursuant to Article 10 of the Company Charter, to be in effect from the date of registration for a term of 1 year.

-On Election of Auditors;

Motion submitted for the Supervisor Board Memberships whose terms are completed and as a result of the voting it is unanimously decided to elect Osman Gürbüz ÖZKARA and Erkan GÜL, nominated by Group A shareholders

pursuant to Article 21 of the Company Charter, to be in effect until the next Ordinary General Assembly.

-On Selection of Independent Audit Company;

Decision of Board of Directors regarding selection of AC İstanbul Uluslararası Bağımsız Denetim ve SMMM A.Ş. as the independent audit company for 2011 is submitted to the approval of General Assembly upon proposal of Audit Committee and the proposal is agreed unanimously.

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.