

Date : 1/21/2011

From : Katmerciler Araç Üstü Ekipman Sanayi ve Ticaret A.Ş. Investor Relations
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Subject : Change of Independent Audit Company

Our Company terminated, by mutual agreement, the Independent External Audit contract concluded with Boğaziçi SMMM ve Bağımsız Denetim A.Ş. for 2010 due to the fact that said company has been removed from the list of independent audit companies of Capital Markets Board and this time our Company concluded an independent audit contract for the same period with AC İstanbul Uluslararası Bağımsız Denetim ve SMMM A.Ş. to be submitted for the approval of next general assembly.