

**Date** : 7/27/2011  
**From** : Katmerciler Araç Üstü Ekipman Sanayi ve Ticaret A.Ş. Investor Relations  
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**Subject** : Extraordinary General Assembly Results

### General Assembly Results

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	:	7/6/2011
Brief Information	:	Extraordinary General Assembly Results

Type of General Assembly	:	Other
If Ordinary General Assembly, the Concerned Accounting Period	:	-
Date of General Assembly	:	7/27/2011

### DECISIONS REACHED / ISSUES DISCUSSED:

Ordinary General Assembly of KATMERCİLER ARAÇ ÜSTÜ EKİPMAN SANAYİ VE TİCARET A.Ş. is held at 11:00 AM, on Wednesday, July 27, 2011, at company headquarters in the address of 10032 Sokak No:10 A.O.S.B. Çiğli/İZMİR.

In item 3 of the agenda, to increase the Company Capital 100% without cost, from 12,500,000 TL to 25,000,000 TL, all of which will be covered from internal sources, and to this end, regarding the alteration of Article 6, "Capital" of our Company Charter,

Amendment Drafts are presented to the General Assembly in the form, which is approved by letter number B.02.6.SPK.0.13.00-105.01.01.02-1345/6810 dated 7/4/2011 of Capital Markets Board and to which permission is obtained by letter number 197 dated 7/21/2011 of General Directorate of Domestic Commerce of Ministry of Customs and Commerce. It is unanimously decided to agree the new version of Article 6 of Company Charter in the permitted form.