

Date: 01.18.2012
 From: Katmerciler On-Board Equipment Industries & Trading Inc. Investor Relations Dept.
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 Subject: Financial Fixed Asset Acquisitions

Financial Fixed Asset Acquisition

Address of the Company	:	10032 Sokak No. 10 A.O.S.B. Çigli – İZMİR
Contact Phone and Fax Numbers	:	Phone: (0 232) 376 75 75 Fax: (0 232) 394 01 97
Phone & Fax Numbers of the Investor / Stockowner Relations Service	:	Phone: (0 232) 376 75 75 Fax: (0 232) 394 01 97
Is the Statement an Update?	:	Yes
Is the Statement a Revision?	:	Yes
Is the Statement in Deferred Status?	:	No
Date of Special Case Statement Previously Made on the matter	:	10.11.2011
Summary Info	:	Affiliate Acquisition

Date of Board Decision Authorizing Acquisition	:	10.05.2011
Name / Title of Acquired Financial Fixed Asset	:	Gimkat On-board Equipment Industries & Trading JSC
Scope of Business Pursued by the Acquired Financial Fixed Asset	:	Manufacture of vehicle on-board equipment
Working Capital of the Acquired Financial Fixed Asset	:	TRL 2,500,000.00
Method of Acquisition	:	New Business Foundation
Date of Completion for Procedure	:	10.11.2011
Terms of Acquisition	:	Founding Membership
Par Value of Stocks Acquired	:	TRL 1,249,998.00
Purchasing Value of Each Stock	:	1
Ratio of number of shares held to the Capital of the Acquired Financial Fixed Asset (in %)	:	49.99%
Rate of Shareholding Interest in the Acquired Financial Fixed Asset after Acquisition (in %)	:	49.99%
Ratio of Number of Voting Rights Owned to the Total Number of Available Voting Rights in the Acquired Financial Fixed Asset after Acquisition (in %)	:	49.99%
Ratio of Total Assets on Last Publicly Disclosed Financial Statement of the Acquired Fixed Asset (in %)	:	None
It's Impact on Company's Operations	:	Positive
Is obligation to make a call present?	:	No
If an obligation to make a call is present, has an Application made for Exemption	:	No
Name / Title of Seller / Transferor	:	New Business Foundation
Nature of Relation of Company with the Seller / Transferor	:	New Business Foundation
Method of Assessment of the Acquired Financial Fixed Asset	:	New Business Foundation
Is an Assessment Report drawn?	:	No
The reason for not drawing an Assessment Report	:	New Business Foundation
Resultant Total found based on the Assessment Report	:	New Business Foundation
If the transaction has not been / will not be realized according to the resultant findings of the Assessment Report, explain why	:	New Business Foundation

ADDITIONAL REMARKS:

As per the Resolution of January 18th 2012 with ref. no. 2012/01 of the Board of Directors of our Company, the First part of Unpaid Portion of Capital of Gimkat On-Board Equipment Industries and Trading JSC, which is an affiliate of our Company with 49.99% of shares held, corresponding to a par value of TRL 1,249,998 has been paid for the amount of TRL 624,999.