

ANNOUNCEMENT FOR THE SHAREHOLDERS OF OTOKAR

All shares that are not submitted to our Company in order to register until 31 December 2012 shall be devolved to our Company and any rights of the owners on the shares shall be expired on the date above automatically in accordance with the Provisional Article 6 Capital Markets Law amended by Article 157 Law 6111, executed on 13 February 2011 in Official Gazette.

As the result of this modification unless our shareholders complete registration operations of their shares in the system until 31 December 2013, they will lose their rights born by these shares in accordance with the aforementioned law.

Accordingly, in order to prevent losing their rights on the unregistered shares on their names, our shareholders have to apply to factory address on Atatürk Cad. No: 9 Arifiye /SAKARYA with appointment and the documents below or to Yapı Kredi Yatırım Menkul Değerler A.Ş. that is conducting registration operations on behalf of our Company individually.

This announcement has made in order to protect the rights of our shareholders. We hereby declare that our Company shall not be responsible for the losses of rights on the shares of the shareholders who fail to get in touch with our Company on 31 December 2012.

Respectfully announced to Shareholders' of Otokar

Required documents for Registration, Free and Share of Profit Payments:

1. Stocks with coupons on it (physically),
2. ID Card with TR ID number on it,
3. Petition including required information (requested operation, statement of submitted stocks and coupons on it, Address and telephone number, Name/Account number of Intermediary Firm, Bank/Branch/Account number, IBAN, Registration code of Central Securities Depository of Turkey).
4. A document that shows how the stock has obtained and date on it,
5. A document that shows obligation status for full obligation legal entities and limited taxpayers.

Information and appointment: İrfan Özcan
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