

03.06.2014

To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

Presently, our parent company, Koc Holding's, COP deadline is August 26th. Whereas, Otokoc Otomotiv's COP deadline is June 7th. Due to the fact that our company's progress is reported in our parent company's (Koc Holding's) COP, we would like to ask for an adjustment and alignment on the deadlines, in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our COP report will be posted on the UN Global Compact website by August 26th at the latest.

Sincerely yours,

Mr. Görgün Özdemir

General Manager