

FREQUENTLY ASKED QUESTIONS (FAQ)

1- How is the Company's shareholding structure and how has it changed over the years?

You can access up-to-date data on the Company's shareholding structure in "Shareholding Structure of the Company" section under "Shareholding Structure and Board of Directors".

Changes in the shareholding structure over the years are also accessible in the same section; you can review any changes in the capital and their dates.

2- We would like to see the Articles of Association and the amendments to it. In addition to the amendments until now, has there been any amendments made as required by the CMB's decision dated 09.09.2009?

Most recent version of the Articles of Association of the Company is available under "Corporate Governance" in the section Articles of Association of the Company and Investor Relations. You can also access "Amendments to Articles of Association" section for any changes in the Articles of Association since the establishment day.

Amendments to the Articles of Association required as per the relevant decision by CMB were made during the Ordinary General Assembly in 2010.

3- Have you made the amendments to the Articles of Association as required by the CMB's decision on Amendments to Articles of Association for Compliance with Corporate Governance Principles dated 30.12.2011?

Amendments to the Articles of Association required as per the CMB Communiqué Volume: IV, No: 56 made effective as of 30.12.2011 and the following relevant regulations were made during the Ordinary General Assembly in 2012.

4- Is the Company listed in the Corporate Governance Index?

In the sequel of the Corporate Governance Rating in 2007, TOFAŞ has been among the first five companies listed in the Corporate Governance Index and also the first Koç Group company and automotive company to be listed.

5- Where can we see the Corporate Governance Rating Notes?

You can access the rating notes and assessment reports created by the Rating Company for each year under "Corporate Governance".

6- I am a shareholder of the Company. Until when can I dematerialize my shares?

As per the “Announcement to Shareholders on Dematerialization of Shares until 31.12.2012” communicated through printed media as well as the “Announcements” in the Company's web site, CMB regulations require that physical shares are dematerialized by MKK.

As per this regulation, shareholders have to complete this process and dematerialize their share until December 31st, 2012. Any shareholder who fails to do so will lose his/her rights attached to their shares as per the relevant legislation.

We encourage our shareholders to be informed on this issue by the Company's Corporate Governance and Investor Relations Unit.

7- I am an investor/shareholder of the Company. I want to share my assessments and be informed directly. I also want to be instantly informed on the current information, financial results and similar data issued on the web site. What can I do?

You can be informed and share your assessments and recommendations by entering contact information at “Investor Feedback” under Investor Relations section.

You can also fill up “Tofaş Informing Request” under “Survey and Informing Form” to be instantly informed on current announcements, presentations, Board meetings, activity reports and financial reports via e-mail.

The Company is also included in the e-MANAGE Portal via MKK (www.mkk.com.tr) and you can sign up to e-MANAGE for any and all updates by the Company.

In other cases, you can be informed by the Corporate Investors and Analysts Unit, other Investor and Corporate Governance applications, via phone or personally.