

TOFAS
TÜRK OTOMOBİL FABRİKASI A.S.
DECISION OF THE BOARD OF DIRECTORS

Date of the Decision : 10.03.2009

Number of the Decision : 2009/5

Participants :

- Mr. Mustafa V. KOÇ : Chairman
- Mr. Sergio MARCHIONNE : Vice Chairman
- Mr. Ali Aydın PANDIR : Member & CEO
- Mr. Temel ATAY : Member
- Mr. Bülent BULGURLU : Member
- Mr. O. Turgay DURAK : Member
- Mr. Alfredo ALTAVILLA : Member
- Mr. Paolo MONFERINO : Member
- Mr. Mert BAYRAM : Auditor
- Mr. Alessandro GILI : Auditor
- Mr. Serkan ÖZYURT : Auditor

SUBJECT: Selection of Independent External Auditing Company.

Pursuant to provisions of the communiqué relating to Independent Auditing in the Capital Market issued by the Capital Market Board and in accordance with the proposal of the Auditing Committee, it has been decided that Ernst & Young - Güney Bağımsız Denetim ve S.M.M.M.A.S. be assigned as independent external auditors as from the 2009 accounting period to audit corporate accounts and that an agreement be executed with the mentioned firm in this respect.

MUSTAFA V. KOÇ
Chairman

SERGIO MARCHIONNE
Vice Chairman

ALI AYDIN PANDIR
Member&CEO

BÜLENT BULGURLU
Member

TEMEL ATAY
Member

O. TURGAY DURAK
Member

ALFREDO ALTAVILLA
Member

PAOLO MONFERINO
Member