

AKÇANSA ÇİMENTO SANAYİ VE TİCARET
A.Ş.
Special Case Explanation (General)

Summary information

Due to transfer to HeidelbergCement AG of whole shares of our company owned by HeidelbergCement
Mediterranean Basin Holdings, S.L. about registration of these shares into partnership shares book

Special Case Explanation (General)

Relevant Companies []

Relevant funds []

Disclosure of special circumstances (General)	
Is the disclosure made deemed as an update?	No
Is the disclosure made deemed as a correction?	No
Date of the disclosure previously made for the subject	-
Is the disclosure made deemed as a postponed disclosure?	No
Content of notice	
Notes	

HeidelbergCement Mediterranean Basin Holdings, S.L., owner of the wholly registered shares namely 7.603.513.540,900 shares with nominal amount of TL 76.035.135,409 with each nominal value of 1 KR\$ representing 39,72 % of our Company's capital, hereby declared to our Board of directors in writing to have transferred all its shares to the Company titled HeidelbergCement AG.and requested this deed of transfer to have been registered in share book.

According to Articles 490 and 499 of the Turkish Commercial Code, the share transfer transaction is recorded in the shareholding book of shares on behalf of HeidelbergCement AG and according to Article 198 titled "registration and announcement obligations" of the Turkish Commercial Code no. 6102 and to Article 107 of the Trade Register Regulation ("Regulation"), it was resolved this point to be notified to competent authorities and these notifications to be registered and announced by Trade Registry Office.

We hereby declare that the above disclosures are in conformity with the principles set out in the Communiqué of the Special Circumstances of the Capital Markets Board and that it fully reflects the information we have received in this matter(s), that the information is in accordance with our books, records and documents,that we have shown all the necessary efforts to obtain complete and accurate information about the matter and that we are responsible for these statements.