

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
AKCNS

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03.08.2016 21:51:23
Notice Type
ÖDA
Year
-
Period
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Financial Fixed Asset Sales

Summary

Financial Fixed Asset Sales

Related Companies

Related Funds

Financial Fixed Asset Sales

Is Statement an Update?	No
Is Statement a Correction?	No
Date of Disclosure Declared Previously on the Subject	-
Is the Statement a delayed statement?	Yes
Notification Content	
Date of Board of Directors' Decision on Sales	25/07/2016
Does the Board of Directors' Decision on Sale has the approval of the majority of the independent members ?	Yes.
Name of the Sold Financial Fixed Asset	Hobim Bilgi İşlem Hizmetleri A.Ş.
Activity of the Sold Financial Fixed Asset	Service
Capital of the Sold Financial Fixed Asset	400,000.00
Completion Date of the Process	03/08/2016

Conditions of Sales:	Timed
Nominal Value of Shares Sold	96,482.56
Price per Share	269.48
Total amount	26,000,000
Ratio of Sold Shares to Fixed Financial Asset Capital (%)	24.12
Participation rate in Fixed Financial Assets (%)	0
Ratio of Voting Rights Owned after Sales to Total Voting Rights of Financial Fixed Asset (%)	0
Ratio of Sold Fixed Financial Asset to total assets of partnership in the final public financial statement (%)	0
Ratio of transaction fee to revenue formed according to final annual public financial statements of the partnership (%)	0
Effect on Activities of the Partnership	None.
Profit / Loss Amount Formed after Sales	26,000,000
How will sales profit will be evaluated if it exists?	It will be evaluated in the context of Corporate Tax Law article 5/1-E
Date of Board of Directors' Decision on how sales profit will be evaluated if it exists	-
Name / Title of the Buyer	Çukurova Holding A.Ş.
Is counter party a related party according to CMB regulations?	No
Relation of the Buyer with the Partnership	None.
Date of the Contract Regarding the Process if it exists	26/07/2016
Method of Determining the Value of the Fixed Financial Assets	Negotiated procedure
Has the Valuation Report been prepared?	(Not Prepared)
The reason for not preparing the valuation report	-
Date and No. of Valuation Report	-
Title of the Valuation Board who Prepared Valuation Report	-
The Amount Found as a result of Valuation Report	-

Reason if process will not / has not been performed in consistent with the valuation report

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Descriptions

It has been decided by Board of Directors' resolution no:1083 dated 25.07.2016 that shares with a ratio of %24.12 with a nominal value of 96.482,56 TL in Hobim Bilgi İşlem Hizmetleri A.Ş capital is sold to Çukurova Holding A.Ş. with a cost of 26.000.000 TL(Twenty six million Turkish Liras).

We declare that above statements are in compliance with the principles in Special Cases Annunciation of Capital Market Board which is in force and they fully reflect the information received by us on this issue / issues and information is in compliance with our ledger, records and documents and we have all necessary efforts to obtain complete and accurate information on the subject and we will be held responsible for this explanation.