

PUBLIC DISCLOSURE PLATFORM

KAP

PUBLIC DISCLOSURE PLATFORM

**AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)**

Summary Information

About resignation of Deputy General Director – Human Resources

**CENTRAL REGISTRY AGENCY
ISTANBUL**

Material Event Disclosure (General)

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Related Companies []

Related Funds []

Material Event Disclosure (General)	
Is the Disclosure an Update?	No
Is the Disclosure a Correction?	No
Date of Previous Disclosure on the Same Subject	-
Is the Disclosure a Postponed Disclosure?	No
Content of Notification	
Disclosures	

Mr. Serkan Yorulmazlar, who is working as Deputy General Director – Human Resources in our company, resigned as from 06.02.2018.

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.