

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

Summary Information

Ordinary General Assembly Meeting Information Document for year 2016

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	

General Assembly Meeting Information Document, which contains the information, documents and reports that should be disclosed about the issues to be discussed in the Ordinary General Assembly Meeting of our Company to be held on 29 March 2017 in accordance with the Corporate Governance Principles and related Communiqués and legislation of Capital Markets Board (CMB), was submitted for approval and examination of our shareholders under the name of the General Assembly Meeting Information Document available at the Ordinary General Assembly Information for 2016, which will be held on 29 March 2017 at the investor center / corporate identity and management / general assembly meeting page of our Company at www.akcansa.com.tr.

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.