

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
AKCNS

Date Posted
11.04.2016 11:11:57
Notice Type
ÖDA
Year
2016
Period
-

Notice Regarding General Assembly Operations

Registration of General Assembly Resolutions

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Is the Statement an Update?	Yes
Is the Statement a delayed statement?	No
Summary	Registration of Regular General Meeting Resolutions

General Assembly Type	Regular
Date and Time:	29.03.2016 10:00
Registration date	11.04.2016

Information on the processes taking place among the agenda items

Transactions	Effective Date Update
Expiry Date for Registered Authorized Stock	31.12.2020

ADDITIONAL COMMENTS:

Results of Regular General Meeting of our company held on 29 March 2016 was registered by Istanbul Trade Registry Office in 11 April 2016.

We declare that above statements is in compliance with the principles in Serial: VIII, No. 54 annunciation of Capital Market Board 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.