

AKÇANSA ÇİMENTO SANAYİ VE
TİCARET A.Ş.
Determination of Independent Audit Corporation

Summary Information
Registration for appointment of Independent Audit Corporation

Determination of Independent Audit Corporation

Relevant Companies[]

Relevant funds[]

Determination of Independent Audit Corporation	
Is the disclosure made deemed as an update?	Yes
Is the disclosure made deemed as a correction?	No
Date of the disclosure previously made for the subject	21.02.2017
Is the disclosure made deemed as a postponed disclosure?	No
Content of notice	
Title of Independent Audit Corporation	GüneyBağımsızDenetimveSerbestMuhasebeciMaliMüşavirlikA. S
For which Period of Activity was elected	01.01.2017-31.12.2017
Date of the General Assembly Meeting at which he was elected	29.03.2017
Date of registration	07.04.2017
Turkish Trade Registry Gazette no and date related to registration	13.04.2017/9305
Notes	

At our company's Ordinary General Assembly meeting held on 29.03.2017; the Company titled **Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.** (a member firm of Ernst&Young Global Limited) was elected as Independent Audit Corporation. It was registered on 07.04.2017 by Istanbul Registry of Commerce and published in 13.04.2017 dated and 9305 numbered Trade registry gazette.

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.