

AKÇANSA ÇİMENTO SANAYİ VE
TİCARET A.Ş.

Disclosure of Special Circumstances (General)

Summary Information

Deputy General Manager - About resignation from Cement Sales and Marketing duty and appointment to the vacant position

Disclosure of Special Circumstances (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	

The Deputy General Manager, Mr. Önder KIRCA will leave our company on 14.04.2017. Mr. Sezgin SEZER has been appointed to the vacant position of Deputy General Manager-Cement Sales and Marketing duty being valid from 17.04.2017.

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.