

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

Summary information

About Resignation of Vice General Manager in charge of Ready Concrete and Aggregate

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	

Mr. Musa Keşaplı, who was acting as a Vice General Manager in charge of Ready Concrete-Aggregate, resigned from our Company as of 16.02.2017

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.