

**AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION / AKCNS []**  
**03.03.2011 16:11:07**

**Board of Directors Decision on Distribution of Profit Margin**

1	GARY NICHOLAS WHITEHEAD	FINANCIAL MANAGER	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	03.03.2011 16:03:22
2	HAYRULLAH HAKAN GÜRDAL	GENERAL DIRECTOR	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	03.03.2011 16:04:41

Address of the partnership	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
Telephone and fax numbers	:	0216 571 30 00-0216 571 30 31
Telephone and fax numbers of the Investor/ Shareholder Relations Unit of the partnership	:	0216 571 30 30-0216 571 31 91
Is the explanation an update?	:	No
Is the explanation a correction?	:	No
Is the explanation a postponed explanation?	:	No
The date of the previous special condition explanation regarding the subject	:	-
Summarized Information	:	Decision regarding the meeting of Ordinary General Assembly
The date of the decision of the Board of Directors	:	03.03.2011
The type of the General Assembly	:	Ordinary
The account period of the General Assembly meeting	:	2010
Date	:	31.03.2011
Time	:	14:00
Address	:	Sabancı Center, Kule 2, Hacı Ömer Sabancı Salonu, 4. Levent /İSTANBUL

**AGENDA**

AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION

THE AGENDA OF ORDINARY GENERAL ASSEMBLY MEETING  
HELD ON 31.03.2011

1. Opening of the meeting and formation of the Council Committee
2. Authorization of the Council Committee for signing of the minutes of the meeting
3. Reading of the activity report of the Board of Directors and the reports of Independent External Auditing Organization and Auditor.
4. Briefing of the partners regarding donations and aids made by the Company within 2010.
5. Reading, discussion and approval of the Balance Sheet and profit-loss accounts; decision on proposal of the Board of Directors regarding profit distribution.
6. Discharge of the members of the Board of Directors and of the Auditors.
7. Determination of the fees of the members of the Board of Directors and of the Auditors.
8. Approval of temporary appointments to the membership vacancies in the Board of Directors and of the Auditors, that became available during the year.
9. Election of Auditors whose terms of service have terminated and determination of their terms of service.
10. Approval of the Independent Auditing Organization chosen by the Board of Directors

according to the Capital Market Law.

11. Discussion and amendment of Articles 3 and 6 of the Main Contract of the Company.
12. Granting permission for the President and membership of the Board of Directors as indicated in article 334 and 335 of the Turkish Trade Codex.

Date of the meeting: 31.03.2011  
Time of the meeting: 14:00  
Address of the meeting: Sabancı Center, Kule 2, Hacı Ömer Sabancı Salonu,  
4. Levent /ISTANBUL

**Additional explanations:**

We declare that our explanations above are appropriate to the Essentials provided in the Capital Markets Committee's communiqué Series: VIII, No:54, that they completely reflect the information we received on the subject(s), that the information is appropriate to our records and our documents, that all efforts have been made to obtain complete and correct information about the subject and that we are responsible for this declaration.