

Special Circumstances Explanation (General)

1	HÜSNÜ DABAK	FISCAL MANAGER	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	04.03.2011 15:11:03
2	GARY NICHOLAS WHITEHEAD	FINANCIAL DIRECTOR	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	04.03.2011 15:13:19

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 00-0216 571 30 31
The date of the original explanation	:	03.03.2011
Is the explanation a postponed explanation?	:	No
Summarized Information	:	Gazette announcement text in addition to the explanation dated 03.03.2011 regarding the Ordinary General Assembly meeting

EXPLANATION:

With regard to participation in the Ordinary General Assembly of our Company to be held on 31.03.2011, the partners who registered their shares with the Central Registry Agency, in order to participate in the Ordinary General Assembly, must apply to our Headquarters before 28.03.2011 with "General Assembly Blockage" certificate to be received from the Central Registry Agency by means of mediatory organization and in accordance with the amendment to the Regulation on General Assembly meetings made on 01.12.2009, the partners to participate in the meeting shall provide declarations including the form and the date of the share acquisition together with the blockage letter and shall receive the meeting entrance cards. The partners that will not be able to participate in the meeting in person shall fill in the letter of attorney in accordance with the provisions of the Communiqué of the Capital Market Committee Series: IV No: 8 as shown in the sample below and have their signatures approved by notary or attach their signature circulars approved by the notary to the letter of attorney and have themselves represented at the meeting.

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.