

### Cash Profit Margin Distribution Date

1	HÜSNÜ DABAK	FISCAL MANAGER	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	31.03.2011 17:09:14
2	HAYRULLAH HAKAN GÜRDAL	GENERAL DIRECTOR	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	31.03.2011 17:12:03

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?	:	Yes
Is the explanation a correction?	:	No
Is the explanation a postponed explanation?	:	No
The date of the previous special condition explanation regarding the subject	:	03.03.2011
Summarized Information	:	Explanation regarding cash profit distribution as an outcome of the General Assembly meeting held on 31.03.2011
Total gross profit margin to be distributed in cash (TL)	:	39.049.688,25
Cash profit margin to be distributed for shares traded at the exchange stock market with 1 TL of nominal value	:	
Gross (TL)	:	0,203971
Net (TL)	:	0,173376
The date of distribution of the profit in cash	:	04.04.2011

### Additional explanations:

According to the decisions taken at the meeting of the General Assembly of our Company conducted on the 31<sup>st</sup> of March 2011, in accordance with the SPK and Tax Law and depending on the legal status of the share holders, dividends at the rate of Gross 20,397120 % (0,203971 TL per 1TL share), Net 17,337552 % (0, 173376 TL per 1TL share) shall be distributed to our partners. Dividend payments shall not be made unless the eligible investors have registered their stock shares. After the eligible investors have completed the stock share registration procedures, 2010 profit margin coupons on the 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> distribution stock shares and the new share receipt coupons N<sup>o</sup> 10 on 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> distribution stock shares shall be issued and payments shall begin from the 4<sup>th</sup> of April 2011. Since the new share receipt coupon N<sup>o</sup> 10 of the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> distribution stock shares shall be used for the purposes of 2010 profit margin distribution, the new share receipt coupons N<sup>o</sup> 10 of the 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> stock shares shall be cancelled. The partners to apply for share registration and profit distribution procedures must submit their new share receipt coupons N<sup>o</sup> 10 on the 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> distribution stock shares for cancellation.

Shareholders whose shares are monitored by the Central Registration Agency in accordance with the regulations regarding the registry system of the Capital Market Law shall receive their profit margins **kayden** in accordance with the Capital Market Law.

Issuance of coupons processed on the registered shares in the previous years but not processed by you shall enable fast finalization of the registry requests.

The minutes of the General Assembly meeting are provided as attachment.

For your kind consideration,

Respectfully,

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.