

Special Circumstances Explanation (General)

1	HAYRULLAH HAKAN GÜRDAL	GENERAL DIRECTOR	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	18.10.2010 11:20:01
2	HÜSNÜ DABAK	FISCAL MANAGER	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	18.10.2010 11:19:01

Address of the partnership	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
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Telephone and fax numbers of the Investor/ Shareholder Relations Unit of the partnership	:	0216 571 30 30-0216 571 31 91
Is the explanation a postponed explanation?	:	No
Summarized Information	:	Explanation regarding the resignation of the Director of Acquisitions and Logistics and new appointment

EXPLANATION:

Special circumstances to be explained:

At the meeting of the Board of Directors № 776 held on the 18th of September 2010, it was decided that Mr. Mehmet Noyan BUZCU shall resign from his duties as the Director of Acquisitions and Logistics and to be effective as of the 18th of September 2010, Mr. Ergun HEPVAR shall be assigned as Deputy General Director for Acquisitions and Logistics.

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.