

■ Explanation of Special Condition (General)

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1	HAYRULLAH HAKAN GÜRDAL	GENERAL MANAGER	AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION 08.06.2010 15:22:02
2	HÜSNÜ DABAK	FINANCIAL MANAGER	AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION 08.06.2010 15:21:04



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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Tel and fax of the Investor/shareholder relations of the partnership	:	0216 571 30 30-0216 571 31 91
Is the explanation made a delayed one?	:	No
Summarized information	:	Regarding the change of the Asst. General Manager.

■ EXPLANATION:

Special condition to be explained:

Since Şeyda PİRİNÇÇİOĞLU, working as General Manager Assistant (Finance) in our company will leave her position on 01 July 2010, Gary WHITEHEAD has been assigned to her position from 5 July 2010 on.



We declare that our explanations above are appropriate to the Essentials provided in the Capital Markets Committee's communiqué Serie: 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.