

**Explanation of Special Condition (General)**

1	HAYRULLAH HAKAN GÜRDAL	GENERAL MANAGER	AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION	14.05.2010 17:02:57
2	HÜSNÜ DABAK	FINANCIAL MANAGER	AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION	14.05.2010 17:02:02

Address of the partnership	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
Tel and fax	:	0216 571 30 00-0216 571 30 31
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	:	About the changement of legal auditor

**EXPLANATION:**

Special condition to be explained:

With the decision no 755 of our company's administrative board, 14 may 2010:  
Levent DEMİRAĞ, living in Sinpaş Boğaziçi Evleri Turkuaz 1. Blok Daire:19, 34450 Sarıyer – İstanbul, turkish citizen (identity no: 13712022222) has been chosen to the empty position as a result of the demission of Mevlüt AYDEMİR, who had been charged by our other legal auditor Bülent BOZDOĞAN as legal auditor in our company, to work until the General Meeting to be held according to article 351 of TTC.

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.