

Cash Profit Margin Distribution Date

1	HAYRULLAH HAKAN GÜRDAL	GENERAL DIRECTOR	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	20.04.2010 15:58:21
2	ŞEYDA PİRİNÇÇİOĞLU	FINANCIAL DIRECTOR	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	20.04.2010 13:46:42

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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	:	29.03.2010
Summarized Information	:	Explanation regarding the date of the profit distribution approved on 29.03.2010
Total gross profit margin to be distributed in cash (TL)	:	65.436.607,93
Cash profit margin to be distributed for shares traded at the exchange stock market with 1 TL of nominal value	:	
Gross (TL)	:	0,341800
Net (TL)	:	0,290530
The date of distribution of the profit in cash	:	22.04.2010

Additional explanations:

According to the decision taken at the meeting of the General Assembly of our Company conducted on the 29th of March 2010, in accordance with the Tax Law and depending on the legal status of the share holders, dividends at the rate of Gross 34,18000 % (0,341800 TL per 1TL share), Net 29,053000 % (0, 290530 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, 2009 profit margin coupons on the 5th, 6th and 7th distribution stock shares and the new share receipt coupons N° 9 on 1st, 2nd, 3rd and 4th distribution stock shares shall be issued and payments shall begin from the 22nd of April 2010. Since the new share receipt coupon N° 9 of the 1st, 2nd, 3rd and 4th distribution stock shares shall be used for the purposes of 2009 profit margin distribution, the new share receipt coupons N° 9 of the 5th, 6th and 7th stock shares shall be cancelled. The partners to apply for share registration and profit distribution procedures must submit their new share receipt coupons N° 9 on the 5th, 6th and 7th 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 dematerialized form in accordance with the Capital Market Law.

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.