

**AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION / AKCNS []**  
**03.03.2010 15:37:18**

**■ Explanation of Special Condition (General)**

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1	HAYRULLAH HAKAN GÜRDAL	GENERAL MANAGER	AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION 03.03.2010 15:38:53
2	ŞEYDA PİRİNÇÇİOĞLU	GENERAL MANAGER ASS. (FINANCE)	AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION 03.03.2010 15:37:27

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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	: Assignment of independent external supervisor

**■ EXPLANATION:**

Special condition to be explained:

Our company decided at the Administrative Board meeting held today to choose and submit for the General Committee's acceptance DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş for one year (2010) as independent auditor established in accordance with the Capital Markets Committee's regulations concerning "Independent Auditing" and in accordance with the recommendation of our company's auditory committee.



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