

AÇANSAN CEMENT INDUSTRY AND COMMERCE CORPORATION / AKCNS []
03.03.2010 16:06:34

Board of Directors Decision on Distribution of Profit Margin

1	HAYRULLAH HAKAN GÜRDAL	GENERAL DIRECTOR	AÇANSAN CEMENT INDUSTRY AND COMMERCE CORPORATION	03.03.2010 16:08:17
2	ŞEYDA PİRİNÇÇIOĞLU	FINANCIAL DIRECTOR	AÇANSAN CEMENT INDUSTRY AND COMMERCE CORPORATION	03.03.2010 16:05:19

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Is the explanation an update?	:	No
Is the explanation a correction?	:	No
Is the explanation a delayed explanation?	:	No
The date of the previous special condition explanation regarding the subject	:	None
Summarized Information	:	Profit Distribution proposal to be submitted to 2009 Ordinary General Assembly
The date of the decision of the Board of Directors	:	03.03.2010
The account period of the profit margin to be distributed	:	01.01.2009-31.12.2009
The amount of total profit margin to be distributed as stock shares (TL)	:	0
The rate of profit margin to be distributed as stock shares in relation to capital (%)	:	0
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 proposed date of distribution	:	The date of profit distribution was determined during the General Assembly and it was decided that profit shall be proposed for distribution before 31.05.2010.

Additional explanations:

At the meeting of the Board of Directors conducted on 03.03.2010, it was decided that:

- The 2009 Activity Report to be presented at the Ordinary General Assembly to be held on the 29th of March 2010 shall be presented within the prescribed principles and rules;
- According to Article 33 of our Main Contract and in accordance with the regulations of SPK, after the 1st Contingency Reserve, Taxes and legal obligations are deduced from the consolidated profit of 2009 Balance Sheet of 89.869.320,46 TL, the remaining 71.052.059,68 TL of net distributable period profit shall be distributed as shown in the table below;

First dividend share	14.681.840,78 TL.
Second dividend share	50.754.767,15 TL.
Second Distribution Reserve	5.586.425,45 TL.
Reserve for Contingencies	29.026,30TL.

- 65.436.607,93 TL shall be distributed as profit margin;
- The proposal of the Board of Directors to distribute 34,18000 % (gross) 29,05300% (net) of 191,447,068.25 TL of 2009 annual profit representing the capital to the shareholders at the amount of total 65.436.607,93 TL of dividends in cash before 31.05.2010 shall be submitted to the Ordinary General Assembly.

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.

Akçansa Cement Industry and Commerce Corporation 2009 Profit Distribution Table (TL)		
1. Paid/Derived Capital		191.447.068,25
2. Total Legal Contingency Reserve (according to legal records)		77.266.295,64
I. Distribution Reserve	30.575.440,56	
II. Distribution Reserve	46.690.855,08	
Information regarding privileges regarding profit distribution according to main contract, if any		NONE
	According to SPK	According to legal records
3. Profit for the period	89.869.320,46	95.317.733,55
4. Taxes to be paid (-)	14.860.950,91	16.191.536,20
5. Net profit for the period (=)	75.008.369,55	79.126.197,35
6. Loss for the previous years (-)		
7. First Distribution Reserve	3.956.309,87	3.956.309,87
8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	71.052.059,68	75.169.887,48
9. Donations made during the year	2.357.144,23	
10. Net profit for the period with donations to be calculated for the first dividend	73.409.203,91	
11. First dividend to partners		
- Cash	14.681.840,78	
- Free	-	
- Total	14.681.840,78	
12. Dividends distributed to privileged shareholders		
13. Dividends distributed to the members of the Board of Directors, to the employees, etc.		
14. Dividends distributed to dividend shareholders		
15. Second dividend to partners	50.754.767,15	
16. Second distribution legal contingency reserve	5.586.425,45	
17. Status reserves		
18. Special Reserves		
19. EXTRAORDINARY RESERVE	29.026,30	4.146.854,10
20. Other resources prescribed for distribution		
- Previous period profit		
- Extraordinary reserves		
- Other reserves distributable according to the law and the provisions of the main contract	0,00	0,00

INFORMATION REGARDING DISTRIBUTED PROFIT MARGIN RATE				
DIVIDEND INFORMATION PER MARGIN				
	GROUP	TOTAL DIVIDEND AMOUNT (TL)	DIVIDENT CORRESPONDING TO THE SAHRE WITH NOMINAL VALUE OF 1 TL	
			AMOUNT (TL)	RATE (%)
GROSS	A			
	B			
	TOTAL	65.436.607,93	0,341800	34,180000
NET	A			
	B			
	TOTAL		0,290530	29,053000
THE RATIO OF DISTRIBUTED PROFIT MARGIN TO THE NET DISTRIBUTABLE PROFIT FOR THE PERIOD WITH DONATIONS				
THE AMOUNT OF PROFIT MARGIN DISTRIBUTED TO THE PARTNERS (TL)		THE RATIO OF PROFIT MARGIN DISTRIBUTED TO THE PARTNERS IN RELATION TO THE NET DISTRIBUTABLE PROFIT FOR THE PERIOD WITH DONATIONS (%)		
65.436.607,93		0,89140		