

Genel Kurul Toplantısı Yapılmasına İlişkin Yönetim Kurulu Kararı

1	GARYENICADLASHO WHITHE	ASST.GENERAL MANAGER (FINANCE)	AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION	03.03.2011 16:03:22
2	HAYRULLAH HAKANGÜRDAL	GENERAL MANAGER	AKÇANSA CEMENT INDUSTRIE AND COMMERCE CORPORATION	03.03.2011 16:04:41



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 00-0216 571 30 31
Is this explanation an update?	:	NO
Is this explanation a correction?	:	No
Is this explanation an delayed one?	:	No
Date of the special condition explanation regarding the subject previously	:	-
Summarized Information	:	DECISION ON HOLDING AN ORDINARY GENERAL COMMITTEE MEETING



Date of the administrative board decision	:	03.03.2011
General committee meeting type	:	Ordinary
If it is an Ordinary General Committee Meeting, the account period which it concerns	:	2010
Date and hour	:	31.03.2011 14:00
Address	:	Sabancı Center Kule 2 Hacı Ömer Sabancı Salonu 4, Levent/İSTANBUL

AGENDA:

AKÇANSA CEMENT INDUSTRIE AND
COMMERCE CORPORATION
31/03/2011 ORDINARY GENERAL MEETING
AGENDA

- 1- Opening and formation of the administrative board,
- 2- Authorization of the administrative board for signing the meeting document,
- 3- Reading the Administrative Board Activity Report and Independent External Auditory Establishment and Auditor letters,
- 4- Submitting the donations provided during 2010 to the partners,
- 5- Reading the balance profit and loss accounts, deciding on the recommendation of the Administrative Board regarding benefit repartition with negotiation and approval,
- 6- Relieving the Administrative Board members and auditors,
- 7- Choosing the Administrative Board members and auditors,
- 8- Approving the temporary assignments to the positions in the Administrative Board that have been discharged during the year,
- 9- Choosing the auditors whose duty period has ended and deciding on their duty period,
- 10- Approving the Independent Auditory Committee chosen by the Administrative Board according to the Capital Markets Law,
- 11- Discussing and deciding on the changement of our essential contract articles 3 and 6


12- Giving the aforementioned permission in the articles 334 and 335 of T.T.K. to the Administrative Board President and Members

Meeting date : 31.03.2011

Meeting time : 14:00

Meeting place : Sabancı Center Hacı Ömer Sabancı Salonu Kule 2
4. Levent/İSTANBUL

 **ADDITIONAL EXPLANATION:**

 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.