

The Outcome of the General Assembly Meeting

1	HAYRULLAH HAKAN GÜRDAL	GENERAL DIRECTOR	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	29.03.2010 17:34:50
2	HÜSNÜ DABAK	FISCAL MANAGER	AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION	29.03.2010 17:33:07

Address of the partnership	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
Telephone and fax numbers	:	0216 571 30 00-0216 571 30 31
Telephone and fax numbers of the Investor/ Shareholder Relations Unit of the partnership	:	0216 571 30 30-0216 571 31 91
Is the explanation an update?	:	No
Is the explanation a correction?	:	No
Is the explanation a postponed explanation?	:	No
The date of the previous special condition explanation regarding the subject	:	03.03.2010
Summarized Information	:	Explanation regarding the outcome of the Ordinary General Assembly meeting
The type of the General Assembly	:	Ordinary
The account period of the General Assembly meeting	:	2009
The date of the General Assembly meeting	:	29.03.2010

DECISIONS/AGENDA OF THE GENERAL ASSEMBLY MEETING

The Ordinary General Assembly meeting of our Company was held on the 29th of March 2010 at 14:00 at the Sabancı Center's Hacı Ömer Sabancı Salon.

The following decisions were taken at the meeting:

- After the discussion of 2009 Activity Report, the proposal of the Board of Directors regarding the distribution of profit, indicated in article 5 of the meeting agenda was voted on and accepted by majority of votes.
- The proposal regarding payment of dividends at the rate of gross 34,180 % (0,341800 TL per 1TL share), net 29,05300 % (0,290530 TL per 1TL share) to the partners in cash in the frame work of the tax legislation and depending on the legal status of the shareholders to be made before 31.05.2010, the subject of determination of the profit distribution date by the Board of Directors, provided that it is limited to the date indicated above and the authorization of the Board of Directors were voted on and accepted by the majority of votes.
- It was accepted by the majority of votes that with regard to the subject of auditor selection indicated in article 8 of the meeting agenda, Mevlüt AYDEMİR and Bülent BOZDOĞAN shall be company auditors for the period of one year.
- It was accepted by the majority of votes that with regard to the subject of selection of Independent Auditing Organization for our Company, independent auditing organization DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. shall be audited.

The minutes of the General Assembly meeting is provided as attachment.

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.