

Date: 09/03/2009
Subject: Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54
Regarding the Ordinary General Assembly Meeting

During the meeting of the Board of Directors of our Company held today, it was decided that the General Meeting Assembly with regard to the activities of 2008 shall be held on the 31st of March 2009, Tuesday, at 10:00 at the following address: Sabancı Center Hacı Ömer Sabancı Salonu Kule 2 4. Levent/İSTANBUL. The agenda of the meeting is provided for your attention as attachment.

AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION
THE AGENDA OF THE GENERAL ASSEMBLY MEETING TO BE HELD ON 31/03/2009

1. Opening of the meeting and formation of the Council Committee
2. Authorization of the Council Committee for signing of the minutes of the meeting
3. Reading of the activity report of the Board of Directors and the reports of Independent External Auditing Organization and Auditor.
4. Briefing of the partners regarding donations and aids made by the Company within 2008.
5. Reading, discussion and approval of the Balance Sheet and profit-loss accounts; decision on proposal of the Board of Directors regarding profit distribution.
6. Discharge of the members of the Board of Directors and of the Auditors.
7. Determination of the fees of the members of the Board of Directors and of the Auditors.
8. Appointments to the membership vacancies in the Board of Directors and of the Auditors whose terms of service have terminated and determination of their terms of service.
9. Granting permission for the President and membership of the Board of Directors as indicated in article 334 and 335 of the Turkish Trade Codex.

Date of the meeting: 31.03.2009
Time of the meeting: 10:00
Address of the meeting: Sabancı Center Hacı Ömer Sabancı Salonu Kule 2
4. Levent/İSTANBUL

Date: 13/03/2009

Subject: Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54
Regarding the Proposal for Profit Distribution

At the meeting of the Board of Directors conducted on 13.03.2009, it was decided that:

- The 2008 Activity Report to be presented at the Ordinary General Assembly to be held on the 31st of March 2008 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 2008 Balance Sheet of 130.138.882,28 TL, the remaining 70.002.057,34 TL of net distributable period profit shall be distributed as profit margin;
- It was accepted that for the profit of 2008, payment of dividends at the rate of gross 36,565 %, net 31,08 % comprising the amount of 70.002.057,34 TL shall be proposed to the General Assembly to distribute in cash to the shareholders representing 191.447.068,25TL before 29.05.2010.

Date : 31/03/2009

Subject : Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54
Regarding the Outcome of the Ordinary General Assembly Meeting

The Ordinary General Assembly meeting of our Company was held on the 31st of March 2009 at 10:00 at the Sabancı Center's Hacı Ömer Sabancı Salon.

The following decisions were taken at the meeting:

- After the discussion of 2008 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 cash distribution of dividends at the rate of gross 36.565 % (0,36565 TL per 1TL share), net 31.08% (0,3108 TL per 1TL share) to the partners in cash in the frame work of the SPK and tax legislation and depending on the legal status of the shareholders to be made before 29.05.2009, 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 the election of members of the Board of Directors for the period of three years as indicated in article 8 of the meeting agenda, Ziya Engin TUNÇAY, Daniel H.J. GAUTHIER, Ahmet Cemal DÖRDÜNCÜ, Mehmet GÖÇMEN, Ernest Gerard JELITO and Ali Emir ADIGÜZEL were elected.
- 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 Fuat ÖKSÜZ shall be company auditors for the period of one year.
- After the General Assembly meeting held on 31.03.2009, the meeting of the Board of Directors was held and distribution of tasks was conducted as follows: Ziya Engin TUNÇAY was elected as the President of the Board of Directors; Daniel H.J. GAUTHIER was elected as the Vice President of the Board of Directors; Ahmet Cemal Dördüncü, Mehmet GÖÇMEN, Ernest Gerard JELITO and Ali Emir ADIGÜZEL were elected as members of the Board of Directors.

Date : 31.03.2009

Subject : Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54
Regarding the resignation in the senior management of the Company

Mr. Ali Özer ERMAN, serving in our Company as the Deputy General Manager of Human Resources resigned from his duties to be effective as of 31.03.2009.

Date: 13.04.2009

Subject: Explanation made in accordance with the Capital Market Committee Communiqué Series: VIII No: 54
Regarding "Shareholder Relations Unit" with regard to Article 7 of the Communiqué on Principles to be Followed by Incorporated Companies Subject to Capital Market Law (Series: IV, No: 41)

"Shareholder Relations Unit" with regard to Article 7 of the Communiqué on Principles to be Followed by Incorporated Companies Subject to Capital Market Law (Series: IV, No: 41) drawn up by Capital Market Committee and published in the Official Gazette № 26821 dated 19.03.2008 exists within the structure of Deputy General Management (Finance). The unit is managed by Şeyda PİRİNÇÇİOĞLU (seyda.pirinccioglu@akcansa.com.tr). This department also functions with Hüsni DABAK (Fiscal Manager) (husnu.dabak@akcansa.com.tr), Onur Kerem GÜNEL (Legal Council) (onur.gunel.akcansa.com.tr), Ayşen ÖZGÜREL (Accountancy Specialist) (Shareholders Relations) (aysen.ozgurel@akcansa.com.tr) and Banu ÜÇER (Communications Specialist)(banu.ucer@akcansa.com.tr).

Date : 29.04.2009

Subject: Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54
Regarding Information Policy.

Our Company Information policy prepared in accordance with Article 23 of the Communiqué of
Capital Market Committee Series: VIII, No:54 is announced on our website: www.akcansa.com.tr.

Date : 30.04.2009
Subject: Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54
Regarding the date of the profit distribution

According to the decision taken at the meeting of the General Assembly of our Company conducted on the 31st of March 2009, in accordance with the Tax Law and depending on the legal status of the share holders, dividends at the rate of Gross 36,565 % (0,36565 TL per 1TL share), Net 31,08 % (0,3108 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, 2008 profit margin coupons on the 3rd, 4th, 5th, 6th and 7th distribution stock shares and the new share receipt coupons N° 8 on 1st and 2nd distribution stock shares shall be issued and payments shall begin from the 8th of May 2009. Since the new share receipt coupon N° 8 of the 1st and 2nd distribution stock shares shall be used for the purposes of 2008 profit margin distribution, the new share receipt coupons N° 8 of the 3rd, 4th, 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° 8 on the 3rd, 4th, 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 **kayden** in accordance with the Capital Market Law.

Issuance of coupons processed on the registered shares in the previous years but not processed by you shall enable fast finalization of the registry requests.

The text of the announcement to be published in the newspapers regarding the Profit Margin Distribution is attached below.

**AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION
PROFIT DISTRIBUTION ANNOUNCEMENT**

According to the decision taken at the meeting of the General Assembly of our Company conducted on the 31st of March 2009, in accordance with the Tax Law and depending on the legal status of the share holders, dividends at the rate of Gross 36,565 % (0,36565 TL per 1TL share), Net 31,08 % (0,3108 TL per 1TL share) shall be distributed to our partners. 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 **kayden** in accordance with the Capital Market Law. Shareholders whose shares are not monitored by the Central Registration Agency shall receive their dividend payments after they register their stock shares.

After the eligible investors have completed the stock share registration procedures, 2008 profit margin coupons on the 3rd, 4th, 5th, 6th and 7th distribution stock shares and the new share receipt coupons N° 8 on 1st and 2nd distribution stock shares shall be issued and payments shall begin from the 8th of May 2009. Since the new share receipt coupon N° 8 of the 1st and 2nd distribution stock shares shall be used for the purposes of 2008 profit margin distribution, the new share receipt coupons N° 8 of the 3rd, 4th, 5th, 6th and 7th stock shares shall be cancelled. Dividend payments shall not be made unless the eligible investors register their shares.

The partners to apply to the following address for share registration and profit distribution procedures must submit their new share receipt coupons N° 8 on the 3rd, 4th, 5th, 6th and 7th distribution stock shares for cancellation.

APPLICATION ADDRESS:AK YATIRIM MENKUL DEĞERLER A.Ş.

İnönü Cad. No:42 Gümüşsuyu-TAKSİM/İSTANBUL

Telephone: 0212 334 95 95

AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION

Note: Issuance of coupons processed on the registered shares in the previous years but not processed by you shall enable fast finalization of the registry requests.

Date : 03.07.2009

Subject: Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54
Regarding resignation in senior management of the Company

The President of the Company's Board of Directors Mr. Ziya Engin TUNÇAY shall resign from the membership of the Board of Directors and Presidency to be effective as of 20.07.2009.

Date : 20.07.2009

Subject: Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54

During the meeting on the distribution of tasks of the Board of Directors of our Company held on 20/07/2009 it was decided that Mr. Mehmet GÖÇMEN shall be appointed as the President of the Board of Directors; Mr. Daniel H.J. GAUTHIER shall be appointed as the Vice President of the Board of Directors and **keyfiyetin usulü gereğince tesciline karar verildi.**

Date : 17.12.2009
Subject: Explanation made in accordance with the Capital Market Committee
Communiqué Series: VIII No: 54

At the meeting of the Board of Directors of our Company it was decided that Mr. Mahmut Volkan Kara shall be appointed to the position of the member of the Board of Directors which became vacant with resignation of Mr. Ziya Engin TUNÇAY. Mr. Mahmut Volkan Kara shall serve until the end of the period of the resigned member and this subject shall be presented for the approval of the General Assembly. Due to reassignment of Mr. Mehmet GÖÇMEN, member of the Auditing Committee established in accordance with the Capital Market Committee Communiqué Series: X No:22, the duty of membership of Auditing Committee shall be assigned to Mr. Mahmut Volkan KARA.