

AKÇANSA CEMENT INDUSTRY AND COMMERCE CORPORATION / AKCNS

■ Special Circumstances Explanation (General)

Company Address	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
Telephone and Fax No.	:	0216 571 30 00-0216 571 30 30
Telephone and Fax No. of the Company's Investor/Shareholder Relations Department	:	0216 571 30 00-0216 571 30 30
Was the Disclosure Postponed?	:	No
Summary Information	:	APPOINTMENT OF INDEPENDENT EXTERNAL AUDITOR

■ EXPLANATION:

At the meeting of the Board of Directors conducted today, according to the regulations and communiqué of SPK regarding "Independent Auditing", in accordance with the proposal of the auditing committee of our Company, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was chosen to be independent auditing organization for our Company for the period of one year (2012) and presented for the approval of the General Assembly.



We hereby declare that above disclosures comply with the principles in the Capital Market Board's Communiqué Serial: VIII, No: 54 and reflect the information we have received about such subject(s) completely, information complies with our books, records and documents, we have shown all necessary efforts in order to obtain information about the subject completely and accurately and we are responsible for such disclosures made.