

Material Event Disclosure (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	:	About Candidacies for the Board of Directors

DISCLOSURE:

It was decided to nominate Mehmet GÖÇMEN, Daniel H.J. GAUTHIER, Faruk BİLEN, Ali Emir ADIGÜZEL, İsmail Aydın GÜNTER (Independent Candidate) and Yavuz ERMİŞ (Independent Candidate) as candidates for the Membership of Board of Directors in our company's Ordinary General Meeting to be held in April 24, 2012, in the Board of Directors meeting held in 23.03.2012.

Members of the Board of Directors, who will be nominated as Candidate in our Ordinary General Meeting in 2012, are stated in the following.

Candidates for the Board of Directors

Mehmet GÖÇMEN

Mehmet Göçmen was born in 1957. He graduated from Galatasaray High School and Industrial Engineering department at the Middle East Technical University and then he completed Master's degree in Industrial Engineering and Operational Research at the Syracuse University in the U.S. Mr.Göçmen began his professional career at Çelik Halat ve Tel San. A.Ş. in 1983 and he was appointed as General Manager at Lafarge Ekmel Beton A.Ş. and Business Development and Foreign Relations Vice Chairman position at Lafarge Turkey between 1996 and 2002. He served as the General Manager of Akçansa in June 2003 and resigned in 01.08.2008. Then he was appointed as Member of the Board of Directors in 12.09.2008. He has been appointed as Chairman of the Board of Directors in 20.07.2009.

QUALIFICATION AND IMPORTANCE LEVEL OF HIS RELATIONSHIP WITH THE COMPANY AND RELATED PARTIES OF THE COMPANY

Mr. Mehmet Göçmen, who is not charged in the execution in accordance with CMB Corporate Governance Principles, is not Independent member. He continues to serve as Cement Group President at Sabancı Holding A.S. as well as Member of the Board of Directors in the companies affiliated with Sabancı Holding.

Daniel H.J. GAUTHIER

Daniel Gauthier was born in 1957 in Belgium. Upon completing his degree in the Mining Engineering Department at Mons Polytechnic University, Mr. Gauthier began to work at CBR, a subsidiary of HeidelbergCement in 1982. Mr. Gauthier has been a Board Member of HeidelbergCement since 2000. He is responsible for the Africa, Mediterranean, Northern Europe, and Western Europe regions, and Sustainable Environment and Group Services.

QUALIFICATION AND IMPORTANCE LEVEL OF HIS RELATIONSHIP WITH THE COMPANY AND RELATED PARTIES OF THE COMPANY

Mr. Gauthier has been a Board Member of HeidelbergCement since 2000. He is responsible for the Africa, Mediterranean, Northern Europe, and Western Europe regions, and Sustainable Environment and Group Services. Daniel H.J. Gauthier, who is not charged in the execution in accordance with CMB Corporate Governance Principles, is not Independent member.

Ali Emir ADIGÜZEL

Born in 1960 in İzmir, Ali Emir Adigüzel graduated from Harvard Business School and the Boğaziçi University Business Administration Department. After starting off his career by working in Saudi Arabia for three years, Adigüzel has been working as the

General Manager of HeidelbergCement Trading since 1996, and as Trade Chairman for the Mediterranean, Middle East and International regions, which include Turkey, since 2004.

QUALIFICATION AND IMPORTANCE LEVEL OF HIS RELATIONSHIP WITH THE COMPANY AND RELATED PARTIES OF THE COMPANY

He has been working as the General Manager of HeidelbergCement Trading, one of the Companies of HeidelbergCement since 1996. Ali Emir ADIGÜZEL, who is not charged in the execution in accordance with CMB Corporate Governance Principles, is not Independent member.

Faruk BİLEN

Born in 1969, Faruk Bilen completed his BA degree with a double major in Electrical Engineering at the University of Pennsylvania and in Finance at The Wharton School in the USA, and obtained his MBA degree on directorate and business administration from Harvard Business School. Faruk Bilen, who is married and has 2 children, worked in managerial positions in various countries, including Turkey, until 1996. Faruk Bilen started working for Sabancı Holding in 1996 and was appointed as Chief Financial Officer of the company in September 1997. He is also a Board Member of various companies affiliated with Sabancı Holding.

QUALIFICATION AND IMPORTANCE LEVEL OF HIS RELATIONSHIP WITH THE COMPANY AND RELATED PARTIES OF THE COMPANY

Faruk BİLEN, who is not charged in the execution in accordance with CMB Corporate Governance Principles, is not Independent member. Faruk Bilen was appointed as Chief Financial Officer of the company in September 1997. He is also a Board Member of various companies affiliated with Sabancı Holding.

Yavuz ERMiŞ (Independent Candidate for Member of Board of Directors)

Born in 28.07.1951 in Ankara.

Yavuz Ermiş graduated from Mechanical Engineering department at the Middle East Technical University in Ankara in 1972.

He obtained Master of Business Administration degree from Miami University in Florida, USA. He knows English.

He worked as Marketing Director at Japan Construction Equipment producer, Komatsu Ltd in Turkey between 1975 and 1979 and he carried out sales of and after sale support for Komatsu construction equipments to the government and private sector in Turkey.

He worked as Regional and General Manager of Çukurova Group Co., the dealer of Caterpillar between 1979 and 1990.

He worked as Regional Manager in Ankara and he took over the position of General Manager in Çukurova Caterpillar tractor company dealership in Turkey.

He worked as Operation Manager at Çanakkale Cement Co. between 1990 and 1996.

He was appointed as Operation Manager at Çanakkale Cement Co. affiliated with Çukurova Group.

He worked as General Project Director who is responsible for Strategy and Development at CBR S.A., Belgium between 1996 and 1997 and after Çanakkale Cement was taken over by CBR, he worked for Strategy and Development department of CBR in the Middle East and Asia.

He worked as Main Representative of Heidelberg-CBR Group in China and he was responsible for Chinese market and coordination of the cement operations with local partners in Guangdong Province between 1997 and 1999.

He worked as China Century Cement / PRC Marketing Director and he also carried on the task of Marketing Director for Joint Venture at the same time between 1997 and 1999.

He worked as Project Director for Ready Mix Operations of CBR Group in GZ and he prepared and carried out the investment of RMC works in Guangzhou which becomes market leader with the capacity of 800 kt between 1999 and 2001.

He worked as Operation Manager for Limay Grinding Mill Company in the Philippines between 1999 and 2003 and he worked as Country Director of the company which is the grinding mill in the capacity of 500 kt in the Philippines from acquisition date to March, 2003 when the company was sold.

He worked as Brunef Operation Manager at Butra heidelbergcement between 2000 and 2004 and he worked as Brunef Country Director of the company which is the grinding mill in the capacity of 500 kt as of Acquisition date.

He worked as Operation Manager at Heidelbergcement Bangladesh Ltd between 2001 and 2004, and he worked as Bangladesh Country Director of the company which is the grinding mill in the capacity of 500 kt as of Acquisition date.

He worked as Business Development Manager for Heidelbergcement in Ukraine between 2004 and 2006 and he worked for development of Ukraine cement projects.

He worked as Representative of Van Aaist (Netherlands) equipment company in Turkey between 2006 and 2010.

QUALIFICATION AND IMPORTANCE LEVEL OF HIS RELATIONSHIP WITH THE COMPANY AND RELATED PARTIES OF THE COMPANY

Mr. Yavuz Ermiş is an independent member in accordance with CMB Corporate Governance Principles. He does not have any relationship with Akçansa Çimento Sanayi ve Ticaret A.Ş. and related parties.

İsmail Aydın GÜNTER (Independent Candidate for Member of Board of Directors)

Born in 1943 in Istanbul.

He graduated from Italian High School and Finance and Economics department of the Faculty of Political Sciences in Ankara University.

He knows English and Italian.

By passing the examinations held, he was appointed as Junior Accountant for Ministry of Finance in 1967 and as Public Accountant in 1970.

Mr. Günter resigned in 1974 and started to work as Public Accountant at H.Ö. Sabancı Holding and he held various positions such as Chief Public Accountant Coordinator, President at Financial Affairs and Financing Office in the Holding during

20 years and he established the public accountant, organization, method, internal audit and financing departments within the body of Holding.

Mr. Gnter contributed to restructure the Sabancı Group in this period and he played an important role in the realization of first public offerings such as Akbank and Ynsa within the group and partners such as Brisa and Toyotasa.

Mr. Gnter resigned from the Group in 1994 and he worked as Certified Public Accountant until 1998. Thereafter, he provided services about both corporate governance and reorganization for the companies and also, he provided services about management and reorganization of some companies and also, he worked as non-executive member of board of directors and member of supervisory board in some companies.

He has still carried on the consultancy services in his own office for the last 10 years and he serves as non-executive member of board of directors at some public companies such as Akın Tekstil A.Ş., Çelebi Hava Servisi A.Ş., Karel Elektronik A.Ş. and Parsan A.Ş. and as member of supervisory board at Petrol Ofisi A.Ş.

He resigned from some of his tasks carried on for the last ten years such as membership of board of directors at Akbank T.A.Ş. in 2009 and membership of supervisory board at H.Ö. Sabancı Holding A.Ş. in 2012 voluntarily.

QUALIFICATION AND IMPORTANCE LEVEL OF HIS RELATIONSHIP WITH THE COMPANY AND RELATED PARTIES OF THE COMPANY

Mr. İsmail Aydın GNTER is an independent member in accordance with CMB Corporate Governance Principles. He does not have any relationship with Akçansa Çimento Sanayi ve Ticaret A.Ş. and related parties.