

Board of Directors' Decision for Organization of the General Meeting

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
Is the Disclosure an Update?	:	No
Is the Disclosure a Correction?	:	No
Was the Disclosure Postponed?	:	No
Date of Material Event Disclosure made in relation to the Subject in Advance	:	-
Summary Information	:	Decision about organization of Ordinary General Meeting and addition of amendment text into the articles of association

Date of Board of Directors' Decision	:	23.03.2012
Type of General Meeting	:	Ordinary
If it is an Ordinary General Meeting, Belonged Fiscal Period	:	2011
Date	:	24.04.2012
Time	:	02:00 P.M.
Address	:	Sabancı Center kule 2 4. Levent/Istanbul

AGENDA:

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.

24.04.2012 ORDINARY GENERAL MEETING
AGENDA

1. Opening and Organization of Chairmanship Council,
2. Authorizing the Chairmanship Council for signing General Meeting Minutes,
3. Reading and Negotiating the Annual Report of the Board of Directors, and Report of Supervisory Board and Independent Audit Report Summary for the year of 2011,
4. Providing Information About Donations and Charities Made in 2011, to the General Assembly,
5. Providing Information About Transactions Made with Related Parties within 2011, to the General Assembly,
6. Providing Information About Guarantee, Pledge, Mortgages Granted in favor of Third Parties and Incomes or Benefits Obtained within 2011, to the General Assembly,
7. Providing Information About Remuneration Policy for Members of the Board of Directors and Senior Managers in accordance with Corporate Governance Principles, to the General Assembly,
8. Reading, Negotiating and Approving the Balance Sheet and Profit/Loss Statements for 2011 and Negotiation, Acceptance or Refusal of the Board of Directors' Proposal in relation to Distribution of the Profit for 2011,
9. Releasing the Members of the Board of Directors and Supervisory Board due to their activities in 2011,
10. Pursuant to the Permission Received from Capital Market Board and Turkish Ministry of Customs and Trade; Amendment of 17th, 21st, 23rd, 30th and 36th Articles of the Company's Articles of Association and Approval of the addition of 40th Article,
11. Election of the Members of the Board of Directors, Determination of Independent Members of Board of Directors and Determination of the Duty Terms of Members of Board of Directors,
12. Election of the Members of Supervisory Board and Determination of their Duty Terms,
13. Determination of the Remunerations for Members of the Board of Directors and Supervisory Board,
14. Approval of the Selection of Independent External Auditing Firm as Determined by the Board of Directors,
15. Allowing for Majority Shareholders, Members of the Board of Directors, Senior Managers and Their Spouses and Their Relatives by Blood and Marriage up to Second Degree to make Transaction which may cause Conflict of Interest with Company or its Subsidiaries and to compete with them.

16. Allowing for Chairman and Members of Board of Directors to make Transactions as stated in 334th and 335th Articles of Turkish Trade Law,

Date of Meeting: 24.04.2012

Meeting Time: 02:00 P.M.

Meeting Place: Sabancı Center Sadıka Ana II Kule 2

4. Levent/ISTANBUL

ADDITIONAL DISCLOSURES:



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.