

Board of Directors' Decision in relation to Dividend Distribution

Company Address	:	Kozyatağı Mah. Kaya Sultan Sok. Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı Kadıköy/İSTANBUL
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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	:	Board of directors' decision in relation to Dividend distribution for 2011

Date of Board of Directors' Decision	:	23.03.2012
Fiscal Period of Dividend to be Proposed to distribute	:	01.01.2011-31.12.2011
Total Dividend to be Proposed to distribute in the form of Share Certificate (TL)	:	0
Ratio of Dividend to be Proposed to distribute in the form of Share Certificate, to the Capital (%)	:	0
Total Gross Dividend to be Proposed to distribute in cash (TL)	:	88.716.571,43
Cash Dividend to be Distributed to Each Share with Nominal Value of 1 TL Traded at the Exchange	:	
Gross (TL)	:	0,463400
Net (TL)	:	0,393890
Date of Distribution to be Proposed	:	26.04.2012

Akçansa Çimento Sanayi ve Ticaret A.Ş. Statement of Profit Distribution for 2011 (TL)			
1. Paid-up / Issued Capital		191.447.068,25	
2. Total Legal Reserve Fund (According to Legal Records)		91.967.158,91	
Primary Legal Reserve Fund		36.742.144,90	
Secondary Legal Reserve Fund		55.225.014,01	
If there is any privilege in the profit distribution in accordance with the articles of association, information on the aforementioned privilege			None
		According to CMB	According to Legal Records
3.	Profit for the Period	123.161.225,00	115.185.314,11
4.	Payable Taxes (-)	22.873.671,00	21.152.576,34
5.	Net Profit for the Period (=)	100.287.554,00	94.032.737,77
6.	Accumulated Losses (-)		
7.	Primary Legal Reserve Fund (-)	1.547.268,75	1.547.268,75
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	98.740.285,25	92.485.469,02
9.	Donations made during the year (+)	3.872.190,71	
10	Net distributable profit for the period to which donations were added and according to which first dividend will be calculated	102.612.475,96	
11	First Dividend to the Partners		
	- Cash	20.522.495,19	
	- Free		
	- Total	20.522.495,19	
12	Dividend Distributed to Preference Share Holders		
13	Dividend to members of Board of Directors, employees etc.		
14	Dividend distributed to Dividend Share Holders		
15	Second Dividend to the Partners	64.423.627,29	
16	Secondary Legal Reserve Fund	7.914.421,80	
17	Statutory Reserves		
18	Special Reserves		
19	EXTRAORDINARY RESERVE	6.256.785,87	0,00
20	Other Funds Stipulated to Distribute		
	- Profit of the Previous Year		
	- Extraordinary Reserves	3.770.448,95	3.770.448,95
	- Other Reserves Distributable in Accordance with Law and Articles of Association		

INFORMATION ON DISTRIBUTED DIVIDEND RATIO(1)				
INFORMATION OF DIVIDEND PER SHARE				
	GROUP	TOTAL DIVIDEND AMOUNT(TL)	DIVIDEND PER SHARE WITH NOMINAL VALUE OF 1 TL	
			AMOUNT (TL)	RATIO (%)
GROSS	A			
	B			
	TOTAL	88.716.571,43	0,463400	46,340000
NET	A			
	B			
	TOTAL	75.409.085,71	0,393890	39,389000
RATIO OF DISTRIBUTED DIVIDEND TO NET DISTRIBUTABLE PROFIT FOR THE PERIOD TO WHICH DONATIONS WERE ADDED				
AMOUNT OF DIVIDEND DISTRIBUTED TO THE PARTNERS (TL)	RATIO OF DIVIDEND DISTRIBUTED TO THE PARTNERS, TO NET DISTRIBUTABLE PROFIT FOR THE PERIOD TO WHICH DONATIONS WERE ADDED (%)			
88.716.571,43	0,86458			