

■ **Material Event Disclosure (Correction)**



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KAP Publication Date and Time of Original Disclosure	:	Date: 23.03.2012 Time: 17:16:40
Content of Information Disclosed Wrongly	:	DIVIDEND DISTRIBUTION TABLE REVISED
Summary Information	:	REVISION MADE IN THE DIVIDEND DISTRIBUTION TABLE

■ **DISCLOSURE:**

Arrangement has been made in the table without making any change in the dividend distribution digit and percentage rates in the Dividend Distribution Table announced with the material event disclosure dated 23.03.2012. Table is enclosed herewith.



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.

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	7.537.376,91	
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
	- 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	0,82783			