

■ **Material Event Disclosure (General)**



Company Address	:	Kozyatağı Mahallesi, Kaya Sultan Sok. "Hüseyin Bağdatlıoğlu İş Merkezi No:81 Kat:5-8 Bostancı-Kadıköy/İSTANBUL
Telephone and Fax No.	:	0 216 571 30 00/0 216 571 30 31
Telephone and Fax No. of the Company's Investor/Shareholder Relations Department	:	0 216 571 30 00/0 216 571 30 31
Was the Disclosure Postponed?	:	No
Summary Information	:	Resignation and Appointment of Member of Board of Directors in accordance with Turkish Trade Law

■ **DISCLOSURE:**

Mehmet Göçmen and Faruk Bilen, who were appointed as members of board of directors as representative of our legal entity partner Hacı Ömer sabancı Holding A.Ş., and Daniel H.J. Gauthier and Ali Emir Adıgüzel who were appointed as representative of our other legal entity partner Heidelbergcement Mediterranean Basin Holdings, S.L. in our company's Ordinary General Assembly Meeting in 24.04.2012, resigned from their offices in accordance with Article 25 of the Law No. 6103.

It was decided to appoint Mehmet Göçmen, Faruk Bilen, Daniel H.J. Gauthier and Ali Emir Adıgüzel, who resigned from Memberships of Board of Directors, as participant in this time again as member of board of directors in accordance with Article 363 of Turkish Trade Law No. 6102 and to submit it for approval of First 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.