

Call For General Meeting

Address	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
Telephone	216 - 5713000
Fax	216 - 5713031
Telephone No. of Investor /Shareholder Relations Department	212 - 8661000
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Is the Disclosure an Update?	No
Was the Disclosure Postponed?	No
Summary Information	Determination of Date and Agenda of Ordinary General Meeting for 2012

Date of Decision	04.03.2013
Type of General Assembly	Ordinary
Fiscal Period Start Date	01.01.2012
Fiscal Period End Date	31.12.2012
Date and Time	27.03.2013 09:00
Address	Sabancı Center Kule 2 4. Levent/Istanbul
Agenda	<p>AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş. 27 MARCH 2013 ORDINARY GENERAL MEETING A G E N D A</p> <ol style="list-style-type: none"> 1. Opening and formation of Meeting Presidency. 2. Authorization of the Meeting Presidency for signing of the General meeting minutes. 3. Reading and discussion of Board of Directors' annual report for 2012 and summaries of report of Supervisory Board and Independent Audit report. 4. Giving information to the General Assembly about donations and charity works accomplished in 2012. 5. Approving the donation limit proposed by the Board of Directors. 6. Giving information to the General Assembly about the concerned party transactions made in 2012. 7. Giving information to the General Assembly about the guarantees, liens and hypothecs granted in favor of third parties and acquired income or benefits in 2012. 8. Reading, discussion and approval of the balance sheet and profit and loss accounts for 2012, 9. Release of members of the Board of Directors and members of Supervisory Board related to 2012 activities. 10. Determination of use form of the Profit for 2012, rates of profit and gain margins to be distributed. 11. Determination of rights of members of the Board of Directors such as remuneration, attendance fee, bonuses and premiums 12. Approval of the appointments made in the memberships of board of directors because of law, status change under Article 363 of Turkish Trade Law within the activity year. 13. Appointment of auditor and determination of term of office, 14. Approval of Internal Directive on Working Principles and Procedures of General Assembly prepared by the Board of Directors. 15. Approval of the amendments to articles of association made for compliance with Turkish Trade Law, Capital Market Law based on the permissions of the Capital Markets Board and Republic of Turkey, Ministry of Customs and Trade. 16. Granting the permission to the shareholders holding the management control, members of the board of directors, upper management and their spouses and blood or affinity relatives by up to the second degree, to enter into transactions that may cause conflict of interest with the company or its subsidiaries and to compete. 17. Granting the permissions to chairman and members of the board of directors to enter into transactions as stated in Articles 395 and 396 of Turkish Trade Law.
Is there any Amendment to Articles of Association Concerning Commercial Title Among Agenda	Yes

Items?	
Is there any Amendment to Articles of Association Concerning Area of Activity Among Agenda Items?	Yes
Is there any Amendment to Articles of Association Concerning Head Office of Company Among Agenda Items?	Yes

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.