

■ **Material Event Disclosure (General)**



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Telephone and Fax No. of the Company's Investor/Shareholder Relations Department	:	0212 866 10 00-0212 866 12 10
Was the Disclosure Postponed?	:	No
Summary Information	:	Publication of Information about General Assembly to be held in 27.03.2013 on the Internet

■ **DISCLOSURE:**

Information, documents and Reports which should be disclosed in connection with the subjects to be discussed in the Ordinary Meeting have been submitted for information of investors under the title of Investor Center Corporate Identity and Management at our company's website: www.akcansa.com.tr in accordance with Corporate Governance Principles and CMB communiqués.



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.