

■ **Material Event Disclosure (General)**



Company Address	:	Kısıklı Caddesi No:38 Altunizade Üsküdar/Istanbul
Telephone and Fax No.	:	0216 571 30 00 / 0216 571 30 31
Telephone and Fax No. of the Company's Investor/Shareholder Relations Department	:	0216 571 30 00 / 0216 571 30 31
Was the Disclosure Postponed?	:	No
Summary Information	:	About resignation of Deputy General Manager (Ready Mixed Concrete and Aggregate).

■ **DISCLOSURE:**

Mr. Cenk Eren, who was serving as Deputy General Manager (Ready Mixed Concrete and Aggregate) in our company, resigned from his duty as of January 15, 2014.



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.