

▣ **Material Event Disclosure (General)**



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Was the Disclosure Postponed?	:	No
Summary Information	:	About Amendment of Profit Distribution Policy

▣ **DISCLOSURE:**

The Board of our company made following resolution on 03.03.2014.

It was resolved to amend Profit Distribution Policy as follows in accordance with 23 January 2014 dated and II-19.1 numbered Dividend Communiqué of the Capital Market Board, and to submit it for approval of our partners in the Ordinary General Assembly to be held in 2014.

PROFIT DISTRIBUTION POLICY

The Profit Distribution Policy of Akçansa Çimento Sanayi ve Ticaret A.Ş. has been determined within the framework of the provisions of the Turkish Code of Commerce, capital markets legislation and other relevant legislation and the article concerning profit distribution of our Articles of Association; in accordance with the medium and long term strategies and investment and financial plans of Akçansa Çimento Sanayi ve Ticaret A.Ş., taking into consideration the situation of the national economy and the sector and observing the equilibrium between the expectance of the share holders and the needs of the company.

In addition to the principle of determination of the profit to be distributed in accordance with the decision to be taken at the General Assembly; distribution of profit of minimum 50 % of the distributable profit to the share holders as cash or capitalization issue has been adopted as principle.

It has been accepted that the profit shares be distributed to all of the existing shares equally, regardless of their issue or acquisition dates, in the shortest term, within the determined legal periods, following the approval of the General Assembly, on the date that the General Assembly has stated.

In case where the Board of Directors is authorized by the General Assembly according to Article 33 of the Articles of Association; advance dividend may be distributed to the shareholders, by a resolution to be held by the Board of Directors.

The General Assembly may transfer a part of or all of the net profit to reserve for contingencies. In case where the Board of Directors of Akçansa Çimento Sanayi ve Ticaret A.Ş. proposes to the General Assembly that the profit shall not be distributed, the shareholders will be informed of the causes of the situation and how the non-distributed profit will be used at the General Assembly meeting. The same information will be stated in and shared with public in the annual report and the web site.

The profit distribution policy will be submitted to the approval of the share holders at the General Assembly meeting. This policy is annually revised by the Board of Directors taking into consideration any negative events in national and global economic conditions and the situation of current projects and funds. Any changes to this policy will be submitted to the approval of the shareholders at the first General Assembly meeting to be held following the change and will be shared with public through the web site.



We hereby declare that above disclosures comply with the principles in the Capital Market Board's Material Events Communiqué in force 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.