

☐ **Material Event Disclosure (General)**



Company Address	:	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
Telephone and Fax No.	:	0216 5713000-0216 5713031
Telephone and Fax No. of the Company's Investor/Shareholder Relations Department	:	info@akcansa.com.tr
Was the Disclosure Postponed?	:	0216 5713000-0216 5713031
Summary Information	:	No
Company Address	:	Appointment of Independent External Audit Firm

☐ **DISCLOSURE:**

It was resolved to propose Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as auditor in the General Assembly for audit of financial reports in 2014 fiscal period of our Company in accordance with the principles determined in accordance with Turkish Commercial Code No. 6102 and Capital Market Code No. 6362 in consideration of recommendation of Committee Responsible For Audit, and conducting other activities under the scope of related regulations in these codes in 3 March 2014 dated meeting of our Board of Directors.



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.