

**Board of Directors' Resolution about Dividend Distribution**

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Is the Disclosure an Update?	No
Was the Disclosure Postponed?	No
Summary Information	Profit distribution proposal of the Board to be submitted to General Assembly for approval

Board of Directors' Resolution Date	03.03.2014
Date of General Assembly in which the subject shall be discussed	26.03.2014

Proposed Cash Dividend Payment Mode	Cash
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Share Group Details	Cash Dividend – Gross Proposed to be Paid to the Share amounting to 1 TL Nominal Value (TL)	Cash Dividend – Net Proposed to be Paid to the Share amounting to 1 TL Nominal Value (TL)
AKCNS(Eski),TRAAKCNS91F3	0,7542600	0,6411210

Proposed Cash Dividend Payment Date	28.03.2014
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Share Group Details	Dividend Amount Proposed to be Distributed in the Form of Share (TL)	Dividend Proposed to be Distributed in the Form of Share (%)
AKCNS(Eski),TRAAKCNS91F3	0,000	0,00000

**ADDITIONAL DISCLOSURES:**

It was resolved to submit Annual Report for the year of 2013 within the principles and rules stipulated in the Ordinary Meeting of General Assembly to be held on March 26, 2014, to distribute remaining Net Distributable profit for the period of 196.946.712,95 TL amounting to Balance Sheet consolidated profit for the year of 2013 as follows after General Legal Reserve Fund (1<sup>st</sup> Arrangement), Taxes and Legal Obligations and non-controlling shares are deducted, To distribute Total amount: 144.400.865,70 TL as dividend including:  
 First Dividend 32.216.912,31 TL.  
 Second Dividend 112.183.953,39 TL.  
 General Legal Reserve Fund (2<sup>nd</sup> Arrangement) 13.482.851,23 TL.  
 Extraordinary Reserve 3.287,01 TL.  
 Thus, to submit cash distribution of total dividend amounting to 144.400.865,70 TL at the rate of 75,4260 % (gross), 64,1121 % (net) to shareholders representing the capital amounting to 191.447.068,25 TL from the profit for the year of 2013 as from 28/03/2014, for approval of Ordinary Meeting of General Assembly to be held on 26.03.2014.

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.

Akçansa Çimento Sanayi ve Ticaret A.Ş. Statement of Profit Distribution for 2013 (TL)			
1. PAID-UP/ISSUED CAPITAL			191.447.068,25
2. General Legal Reserve Fund (According to Legal Records)			111.470.248,20
If there is any privilege in the profit distribution in accordance with the articles of association, information on the aforementioned privilege			None
		According to CMB	According to Legal Records
3.	Profit for the Period	196.946.712,95	197.306.901,60
4.	Taxes ( - )	37.533.986,00	37.501.880,25
5.	Net Profit for the Period ( = )	157.887.003,95	159.805.021,35
6.	Losses of Previous Years ( - )		
7.	General Legal Reserve Fund ( - )	0,00	0,00
8	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	157.887.003,95	159.805.021,35
9	Donations made during the year ( + )	3.197.557,59	
10	Net Distributable Profit for the Period with addition of Donations	161.084.561,54	
11	First Dividend to the Partners		
	-Cash	32.216.912,31	
	-Free		
	- Total	32.216.912,31	
12	Dividend Distributed to Preference Share Holders		
13	Distributed Other Dividend		
	- To members of the Board,		
	- To employees,		
	- To persons other than shareholders,		
14	Dividend Distributed to Dividend Share Holders		
15	Second Dividend to the Partners	112.183.953,39	
16	General Legal Reserve Fund	13.482.851,23	

17	Statutory Reserves		
18	Special Reserves		413.890,88
19	EXTRAORDINARY RESERVE	3.287,01	1.507.413,54
20	Other Funds Stipulated to be Distributed		
	- Profit of Previous Year		
	- Extraordinary Reserves		
	- Other Distributable Reserves in accordance with the Code and Articles of Association		

**TABLE OF DIVIDEND RATIOS**

	TOTAL DISTRIBUTED DIVIDEND		TOTAL DISTRIBUTED DIVIDEND / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND CORRESPONDING TO SHARE AMOUNTING TO 1 TL NOMINAL VALUE	
	CASH (TL)	FREE (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET	122.740.735,84	-	0,777396	0,641121	64,112100