

■ **Material Event Disclosure (General)**



Company Address	:	Kısıklı Caddesi No:38 Altunizade Üsküdar/Istanbul
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E-mail address	:	info@akcansa.com.tr
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 appointment of manager of Investor Relations Department in accordance with Article 11 of II-17.1 Corporate Governance Communiqué

■ **DISCLOSURE:**

It was decided to appoint our Financial Affairs Director Husnu Dabak as manager of Investor Relations Department in accordance with Article 11 of II-17.1 Corporate Governance Communiqué.

Contact Details:

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We hereby declare that above disclosures comply with the principles in the Capital Market Board's Communiqué of Special Cases 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.