

Information Policy



Company Address	:	Kısıklı Cad. No:38 Altunizade Üsküdar İstanbul
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E-mail address	:	info@akcansa.com.tr
Telephone and Fax No. of the Company's Investor / Shareholder Relations Department	:	0 216 571 30 00/0 216 571 30 31
Is the Disclosure an Update?	:	No
Is the Disclosure a Correction?	:	No
Was the Disclosure Postponed?	:	No
Date of Material Disclosure Made In Advance Concerning the Subject	:	29.04.2009
Summary Information	:	About Revision of Information Policy.

DISCLOSURE:

Upon 19 December 2014 dated and 975 numbered decision of our company's Board of Directors,

Information Policy, which was revised pursuant to last amendments in Capital Market Legislation, was discussed by Corporate Governance Committee. Accordingly;

It was resolved to approve Company's Information Policy which was revised by Corporate Governance Committee, and to disclose it publicly in the Company's web site, to disclose changes to be made on the Policy publicly in the Company's web site.

ANNEX : Akçansa Çimento Sanayi ve Ticaret A.Ş. Bilgilendirme Politikası. Pdf.



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