

Material Event Disclosure (General)



Company Address	:	Kısıklı Cad. No:38 Altunizade Üsküdar/İstanbul
Telephone and Fax Number	:	0216 571 30 00-0216 571 30 31
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 Donation and Aid Policy.

DISCLOSURE:

It has been decided during the Board of Directors' meeting dated 25.02.2015 that Company's Donation and Aid Policy be formed in accordance with the principles of Corporate Governance Communiqué (II-17.1, Art. 1.3.10) principles, Donation and Aid Policy approved by the Board of Directors be submitted for the approval of Ordinary General Assembly to be held in 24.03.2015.

**AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
DONATION AND AID POLICY**

Akçansa Çimento Sanayi ve Ticaret A.Ş.(Company) may make donation and aid to the persons operating in the fields of training, culture, art, environment and sports, non-governmental organizations, associations or foundations, universities, public institutions and organizations including but not limited to those listed above with the understanding of corporate social responsibility under the principles stated in the Capital Market Law and regulations. All donations and aids made with the decision of the corporate management are made in compliance with the Company's vision, mission and policies and by considering ethical principles and values belonging to the Company. Donations and aids may be made in two manners such as in cash and in kind. Total limit of the donations to be made within the fiscal period is determined by the General Assembly. Company submits all donations and aids made within each fiscal period for information of shareholders with a separate agenda article in the General Assembly Meeting of related year in accordance with the principles determined with subjected legislation and the principles in the Donation and Aid Policy. In the event that donations and aids made by the company are minimum 1% of last balance sheet's total assets disclosed publicly or donations and aids under 1 % reach up to minimum 1 % of last balance sheet's total disclosed publicly within the frame of Capital Market regulation, required material event disclosures are made.



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.