

Material Event Disclosure (General)



Company Address	:	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
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	:	Election of auditor

DISCLOSURE:

It has been decided by considering the recommendation of Audit Committee during the Board of Directors' Meeting dated 25.02.2015 that Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst&Young Global Limited) located in Istanbul is proposed as Auditor in the Ordinary General Assembly Meeting to be held in 24.03.2015 in order to audit the financial reports of our Company in the activity period of 2015 in accordance with the principles determined in accordance with Turkish Trade Law No. 6102 and Capital Market Law No. 6362, and to carry out other activities under the scope of related regulations in these laws.



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.