

Board of Directors Committees



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 an Update?	:	No
Was the Disclosure an Amendment?	:	No
Was the Disclosure Postponed?	:	No
Date of the Previous Related Material Event Disclosure	:	-
Summary Information	:	Board of Directors Committee

DISCLOSURE:

-Due to Board of Directors election carried out during General Assembly meeting held in 24 March 2015;

During 24.03.2015 dated Board of Directors Resolution, it was decided to re-elect Committee members, to assign Mr. Yavuz Ermiş, elected as Board of Directors Independent Member, as Audit Committee President and Mr. Atıl Saryal, elected as other Board of Directors Independent Member, as Audit Committee Member and to assign our Board of Directors Independent Members Atıl Saryal as Corporate Management Committee President, Yavuz Ermiş as Corporate Management Committee Member and Hüsnü DABAK as Corporate Management Committee Member and it was decided for this committee to perform tasks of Nomination Committee, Early Detection of Risk Committee and Compensation Committee.



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.