

Amendment of Articles of Association

Address of the Association	:	Kısıklı Caddesi No:38 Altunizade Üsküdar İstanbul
Phone and Fax Numbet	:	0216 571 30 00-0216 571 30 31
E-mail address	:	info@akcansa.com.tr
Phone and Fax Number of the Investor/ Shareholder Relations Department of the Associationı	:	0216 571 30 00-0216 571 30 31
Is the explanation, which has been made, an update?	:	Yes
Is the explanation, which has been made, a correction?	:	No
Is the explanation, which has been made, a delayed explanation?	:	No
Date of the Material Disclosure which has been made about this issue	:	08.01.2016
Summary Information	:	About the Ministry Approval for the Amendment of Articles of Association of our Company

EXPLANATION:

Articles of Association amendment draft for the amendment of article 6 of Articles of Association of our Company was approved by Republic of Turkey Ministry of Customs and Trade on January 11th, 2016.

We kindly submit to the information of the public and our investors that the amended article under the Articles of Association of our Company will be submitted for the approval of our shareholders during the first Ordinary General Assembly and will be registered in the related Trade Registry Office in due time and will be declared on Turkey Trade Registry Gazette.

ANNEX : Articles of Association Amendment Draft, 11.01.2016 dated MINISTRY approval letter and MINISTRY approved Amendment Draft Text. Pdf.



We hereby declare that the explanations above are in compliance with the provisions in Exceptions Communiqué of Capital Market Board; they reflect all information communicated to us on this issue/these issues; the information complies with the books, records and documents, we made all necessary effort to obtain complete and correct information about this issue and we are hereby responsible for all these explanations.