

■ Material Disclosure (General)



Address of Partnership	:	Kısıklı Cad. No:38 Altunizade Üsküdar/Istanbul
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E-mail address	:	info@akcansa.com.tr
Telephone and Fax Number of Department of Investor/Shareholders Relations of the Partnership	:	0216 571 30 00-0216 571 30 31
Is The Statement Made The Statement Postponed?	:	No
Summary Information	:	Election of Auditor

■ STATEMENT:

In 01.03.2016 dated Meeting of Board of Directors;

By taking the suggestion of Audit Committee into consideration; and in accordance with principles determined pursuant to 6102 numbered Turkish Commercial Code and 6362 numbered Capital Market Law it was resolved that Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a memberfirm of Ernst&Young Global Limited), residing in Istanbul, will be proposed in Ordinary Meeting of General Assembly in 2015 as Auditor in order to audit financial reports of our Company in activity period of 2016 and to conduct other activities within the scope of relevant regulations in these laws.



We hereby declare that our statements above are in accordance with principles in Material Disclosure, being in force, of Capital Markets Board, that they represent exactly the information reached to us in this matter/matters, that the information are in accordance with our book, records and documents, that we make all necessary effort to obtain the information related to the matter exactly and accurately and that we are responsible for these statements.