

■ **Material Disclosure (General)**



Address of Partnership	:	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 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	:	About Resignation of Member of Board of Directors, New Assignment.

■ **STATEMENT:**

In the Meeting of the Board of Directors of our Company held Today; letter of resignation of Mr. Ali Emir Adıgüzel, Member of the Board of Directors, was negotiated and his resignation was accepted. It was resolved that Mr. Hayrullah Hakan Gürdal is appointed to opening Membership of the Board of Directors as Member of the Board of Directors being valid from the date of 10.03.2016 to perform duty within remaining time of the leaving member and that this matter is submitted for approvals of General Assembly to be held on 29.03.2016.



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.