

■ Material Disclosure (General)



Address of the Association	:	Kısıklı Cad. No:38 Altunizade Üsküdar/İstanbul
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E-mail address	:	info@akcansa.com.tr
Telephone and Fax Number of the Department of Relations with Investors/Shareholders of the Association	:	0216 571 30 00-0216 571 30 31
Is this disclosure a Deferred Disclosure?	:	No
Summary Info	:	Deputy General Manager (Purchasing and Logistics) New Assignment Deputy General Manager (Human Resources) resignation, new assignment

■ DISCLOSURE:

- * It has been decided that since Mr. Hakan Timur who is working as Deputy General Manager-Human Resources will leave our company on 01.04.2016, Mr. Serkan Yorulmaz to be assigned starting from the same date, to the vacancy, as Human Resources Manager-Wage Management and Labour Relations,
* Mr. Önder Kirca to be assigned as of 01.04.2016 to the vacancy of Deputy General Manager-Cement Sales and Marketing.



We hereby declare that the above disclosures are in line with the principles laying down in the Material Disclosure Circular as enacted by the Capital Market Law and reflects completely the information we possess on this/these issue/issues, that the information are in line with our books, records and documents and that we exerted our utmost to obtain complete and accurate information on this issue and that we are responsible from the above mentioned disclosures.