

■ **Material Disclosure (General)**



Address of the Association	:	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 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	:	Board of Directors, Distribution of the Duties

■ **DISCLOSURE:**

The distribution of the duties in the Board of Directors has been made during the meeting of the Board of Directors dated 29.03.2016 and it has been decided that Mehmet HACIKAMİLOĞLU to be appointed as the Chairman of the Board of Directors and Daniel H.J.GAUTHIER as Vice Chairman of the Board of Directors.



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.