

AKÇANSA ÇİMENTO SANAYİ VE  
TİCARET A.Ş.  
Special Case Explanation (General)

**Summary information**

About appointment of Vice General Manager in charge of Ready Concrete and Aggregate by proxy

# Özel Durum Açıklaması (Genel)

Relevant Companies []

Relevant funds[]

Disclosure of special circumstances (General)	
Is the disclosure made deemed as an update?	No
Is the disclosure made deemed as a correction?	No
Date of the disclosure previously made for the subject	16.02.2017
Is the disclosure made deemed as a postponed disclosure?	No
Content of notice	
Explanations	

At the meeting dated 21.02.2017 of our Company's Board of Directors;

It was decided as valid from 01.03.2017 that; Ziya Gökmen Togay shall be appointed by Proxy as Vice General Manager in charge of Ready Concrete and Aggregate in addition to his existing task as Ready Concrete Regional Manager at North Marmara.

We hereby declare that the above disclosures are in conformity with the principles set out in the Communiqué of the Special Circumstances of the Capital Markets Board and that it fully reflects the information we have received in this matter(s), that the information is in accordance with our books, records and documents, that we have shown all the necessary efforts to obtain complete and accurate information about the matter and that we are responsible for these statements.