

AKÇANSA ÇİMENTO SANAYİ VE
TİCARET A.Ş.
Determination of Independent Audit Corporation

Summary Information
Auditor suggestion given to General Assembly

Determination of Independent Audit Corporation

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	-
Is the disclosure made deemed as a postponed disclosure?	No
Content of notice	
Title of Independent Audit Corporation	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
For which Period of Operation was elected	-
Date of the General Assembly Meeting at which he was elected	-
Date of registration	-
Turkish Trade Registry Gazette no and date related to registration	-
Notes	

At our company's Board of Directors meeting held on 21 February 2017; considering the advice of the Audit Committee; in accordance with the principles set out in accordance with the Turkish Commercial Code numbered 6102 and the Capital Markets Law numbered 6362, it was resolved to suggest to be elected at General Assembly the Company titled Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst&Young Global Limited) located at Maslak Mahallesi Eski Büyükdere Cad. Orjin Plaza N 27 Kat: 2-3-4 Daire: 54-57-59 34485 Sarıyer / İstanbul in order to audit our Company's financial reports for the year 2017 and to carry out other activities under the related regulations in these laws.

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.