

AKÇANSA ÇİMENTO SANAYİ VE
TİCARET A.Ş.

Notice Regarding General Assembly Procedures

Notice Regarding General Assembly Procedures

Summary information	Date of the Ordinary General Meeting of the year 2016, Agenda and invitation of our partners.
Is the disclosure made deemed as an update?	No
Is the disclosure made deemed as a correction?	No
Is the disclosure made deemed as a postponed disclosure?	No

Call for General Assembly

General Assembly Type	Ordinary General Assembly
Start Date of Account Period	01.01.2016
End date of Account Period	31.12.2016
Resolution Date	21.02.2017
General Assembly Date	29.03.2017
General Assembly Hour	09:00
Deadline for Shareholders to Participate in General Assembly	28.03.2017
Country	Turkey
Province	İSTANBUL
Town	BEŞİKTAŞ
Address	Sabancı Center 4. Levent

Agenda Items

- 1 - Opening and formation of the meeting presidency
- 2 – Reading and negotiation Activity Report of Board of Directors for 2016,
- 3 - Reading the summary of Auditors' Report for 2016,
- 4 - Reading, negotiating and approving financial statements for 2016,
- 5 - Submission of members elected to serve in the remaining members of the board of directors vacated during the activity year to the approval of the general assembly,
- 6 – Dismissing Board Members due to their activities during 2016,
- 7 - Determining the utilization type of the 2016 Profit, the profit and profit shares to be distributed,
- 8 – Electing auditor,
- 9 - Informing the General Assembly about donations and grants made in 2016,
- 10 - Determining the limits of the company's donations to be made in 2017,
- 11 – Giving permission to the chairman and members of the board of directors to carry out the transactions written in articles 395 and 396 of the Turkish Commercial Code,

Right Utilization Processes in the Agenda

Dividend Distribution

Documents for calling General Assembly

ANNEX: 1	CALL TEXT FOR GENERAL ASSEMBLY/pdf – Announcement Text
ANNEX: 2	GENERAL ASSEMBLY AGENDA ITEMS.pdf – Call document for other General Assembly
ANNEX: 3	POWER OF ATTORNEY.pdf – Call document for other General Assembly

Annotations

At today's meeting of the Board of Directors of our Company; it was decided that the Company's shareholders should be invited to the Ordinary General Assembly Meeting at Hacı Ömer Conference Hall on Saturday, March 29, 2017 at 09:00, located at Sabanci Center 4 Levent İstanbul, and to request the Ministry Representative from Istanbul Provincial Directorate of Commerce.

The agenda of the Ordinary General Assembly of the year 2016, the Call for Proposals to the General Assembly and the copy of Power of Attorney are attached.

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.