

Notification Regarding the Distribution of Dividends

Summary Info	Distribution of dividends offer to be submitted to General Assembly's approval
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Date of Board Resolution	27/02/2019
Date of the General Assembly in which the matter is included in the meeting agenda	26/03/2019
Type of Cash Dividend Payment	In advance
Currency	TRY
Payment in the form of Shares	Will not be made

Amounts and Rates of Dividend Payments in Cash

Share Group Information	Payment	Cash Dividend to be paid per 1 TRY Nominal Value Share - Gross (TRY)	Cash Dividend to be paid per 1 TRY Nominal Value Share - Gross (%)	Cash Dividend to be paid per 1 TRY Nominal Value Share - Net (TRY)	Cash Dividend to be paid per 1 TRY Nominal Value Share - Net (%)
AKCNS, TRAAKCNS91F3	In advance	0,798	79,8	0,6783	67,83

Payment Dates of Dividends

Payment	Offered Exercise Date for the Cash Dividend Payment (1)	Final Exercise Date for the Cash Dividend Payment (2)	Payment Date (3)	Registration Date (4)
In advance	29.03.2019		02/04/2019	01/04/2019

(1) This refers to the date on which the dividends will be paid by the company and start trading without dividend rights attached (offered).

(2) This refers to the date on which the dividends will be paid by the company and start trading without dividend rights attached (final).

(3) This refers to the date on which the dividends will be deposited into shareholder's respective accounts.

(4) This refers to the date on which the right holders of the dividends trading on the stock exchange will be designated.

Amounts and Rates of Dividend Payments in Stock

Share Group Information	Amount of Stock Dividend to be distributed (TRY)	Amount of Stock Dividend to be distributed (%)
AKCNS, TRAAKCNS91F3	0	0

Additional Remarks

Statement of Dividend Distribution is enclosed.

Attached Documents

ANNEX 1

Dividend Distribution 2018.pdf.

STATEMENT OF DIVIDEND DISTRIBUTION

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş. STATEMENT OF DIVIDEND DISTRIBUTION FOR THE PERIOD BETWEEN 01/01/2018 AND 31/12/2018 (TRY)

1. Paid/Issued Capital 191,447,068.25

2. General Legal Reserves (Per Official Records) 206,030,932.83

Information about preferred stocks set forth in the articles of association (if available) None

	Per Capital Markets Board	Per Official Records
3. Period Profit	221,750,037	247,559,708.09
4. Taxes (-)	41,992,608	48,655,523.8
5. Period Profit Net	117,897,040	198,904,184.29
6. Losses From Previous Years (-)	0	0
7. General Legal Reserves (-)	0	0
8. Net Distributable Period Profit	117,897,040	198,904,184.29
Advance Dividends Distributed Within the Year (-)	0	0
Net Distributable Period Profit/Loss with Advance Dividends Deduced	0	0
9. Donations within the year (+)	5.467.584,88	0
10. Net Distributable Period Profit with Donations Added	183.364.624,88	0
11. Primary Dividends to Shareholders	9.572.353,41	0
* Cash	9.572.353,41	0
* Bonus Shares	0	0
12. Dividends Distributed to Preferred Stockholders	0	0
13. Other Dividends Distributed	0	0
* To Employees	0	0
* To Board Members	0	0
* To Thirds Parties Who Are Not Shareholders	0	0
14. Dividends Distributed to Redeemed Stockholders	0	0
15. Secondary Dividends to Shareholders	143,202,407.06	0
16. General Legal Reserves	14,320,240.71	0
17. Statutory Reserves	0	0
18. Special Reserves	10,801,932.38	10,801,932.38
19. Extraordinary Reserves	106,44	21,007,250.73
20. Other Resources Projected to be Distributed	0	0

Statement of Dividend Rates

Share Group Information	TOTAL DIVIDENDS DISTRIBUTED - CASH (TRY) - NET	TOTAL DIVIDENDS DISTRIBUTED - BONUS SHARES (TRY)	TOTAL DIVIDENDS DISTRIBUTED / NET DISTRIBUTABLE PERIOD PROFIT (%)	AMOUNT OF CASH DIVIDEND TO BE PAID PER 1 TRY NOMINAL VALUE SHARE - NET (TRY)	RATE OF CASH DIVIDEND TO BE PAID PER 1 TRY NOMINAL VALUE SHARE - NET (%)
--	129,858,546.4	0	73	0,6783	67,83
TOTAL	129,858,546.4	0	73	0,6783	67,83

Statement of Dividend Distribution Remarks

According to company's financial statements pertaining to the period between 01/01/2018 and 31/12/2018, audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., and prepared in pursuance of the Capital Markets Board Notification (Serial: II, No 14,1) styled "Principles of Financial Reporting in the Capital Markets", the company's consolidated period net profit is **TRY 221,750,037.00**.

Therefore; it is decided that below matters shall be submitted to Ordinary General Assembly' Approval on March 26, 2019;

As explained by the below statement of dividend distribution; the Net Distributable Period Profit amounting to **TRY 177,897,040.00**, which is the remaining sum after the General Legal Reserves (Primary Reserve), Legal Obligations and non-controlling interests (pursuant to Articles of Association, Article 33 and CMB Legislation) are deducted from the Consolidated Period Profit for the year 2018 (calculated in compliance with the CMB Regulations), shall be distributed as follows:

Primary Dividends: TRY 9.572.353,41

Secondary Dividends: TRY 143,202,407.06

Total Gross Amount of Dividends: TRY 152,774,760.47

General Legal Reserves (Secondary Reserve): TRY 14,320,240.71

Special Reserves: TRY 10,801,932.38

Extraordinary Reserves TRY 106,44

As a result of distributing dividends per above principles, and in consideration of our official records prepared pursuant to the provisions of Tax Procedure Law;

The total gross amount of dividends to be distributed among shareholders, equivalent of **TRY 152,774,760.47**, shall be allocated from the net distributable period profit.

A portion of the net distributable period profit stated in our official records, amounting to TRY 10,801,932.38, shall be allocated as Special Reserve in order to be utilized as a tax exemption for the income generated from real estate sales in 2018, pursuant to Corporate Tax Law Article 5/1 paragraph (e).

A portion of the net distributable period profit amounting to TRY 21,007,250.73 shall be allocated as Extraordinary Reserve.

Thus, for the year 2018, total dividends amounting to **TRY 152,774,760.47** shall be distributed among shareholders representing the company capital (TRY191,447,068.25) based on their respective legal statuses, and in proportion with above-mentioned rates (79,80% Gross) (67,83% Net) as of **March 29, 2019**, in cash.

We hereby declare that the statement given above is in compliance with the principles defined by applicable Special Circumstances Notification of the Capital Markets Board of Turkey, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.