

AKÇANSA ÇİMENTO SANAYİ VE  
TİCARET A.Ş.

Notice Regarding General Assembly Procedures

# Notice Regarding General Assembly Procedures

Summary information	Adding the General Assembly Information Document.
Is the disclosure made deemed as an update?	Yes
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
ANNEX: 4	29.03.2017 Ordinary General Assembly Information Document.pdf- General Assembly Information Document

## General Assembly Results

Was the General Assembly Held?

Yes

In the Ordinary General Assembly Meeting for 2016 of our company, made on 29 March 2017 at 09:00 in the address of Sabancı Center Kule:2 4. Levent - ISTANBUL, the following resolutions were taken in summary.

1- It was resolved under the presidency of Chairman of the Board of Directors, Mehmet Hacıkamiloğlu, that Şerafettin Karakış and Ender Koç were elected as vote collector, Tülün Şağul was elected as minutes clerk and that the Meeting Presidency was formed.

2- The activity report of the Board of Directors was read and negotiated.

3- The Auditors' reports were read and negotiated.

4- The financial statements for 2016 were read, negotiated and approved.

5- The appointment made to serve in the remaining office term for membership of the Board of Directors vacated during the activity year was approved.

6- The members of the Board of Directors were dismissed due to their activities during 2016.

7- The utilization type of the 2016 profit was negotiated. It was resolved that the dividend at the rate of

General Assembly Results

123,8900% (gross) and 105,3065% (net) shall be distributed from distributable profit of the year 2016 in cash as of 30/03/2017 .

8- It was resolved that Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as auditor for one year to carry out other activities within the scope of legislation with regard to auditing financial reports of the company in the activity period of 2017.

9- The General Assembly was informed about the donations made within the year 2016.

10- It was resolved that the upper limit for limit of the donations to be made by the Company in 2017, not to exceed 5% of profit before tax of the Company, shall be determined.

11- It was resolved to give 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.

## **Resolutions Taken With Regard To Right Utilization Processes**

Dividend Distribution Negotiated

## **General Assembly Result Documents**

ANNEX:1 MINUTES OF THE MEETING 29.03.2017.doc.pdf - Minutes

ANNEX 2 LIST OF ATTENDANTS IN THE MEETING.pdf - List of Attendants

## **Annotations**

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.