

# Transactions Between Related Parties

**Related Companies** : 0

**Related Funds** : 0

## Submitting of Financial Statements to Any Authority

Is Disclosure An Update?	No
Is Disclosure A Correction?	No
Date of Previous Disclosure Regarding the Subject	-
Is the Disclosure a Deferred Disclosure?	No
<b>Notification Content</b>	
<b>Remarks</b>	

Pursuant to Corporate Management Notice (II-17.1), Article 10 published on the Official Gazette on January 03, 2014, issue 28871; since it was projected within the 2018 fiscal period that the amount of electric energy purchasing transactions between Akçansa Çimento and Enerjisa İstanbul Anadolu Yakası Elektrik Perakende Satış A.Ş., and the amount of exporting transactions between Akçansa Çimento and HC Trading Malta Ltd., both of which are common and continuous supplies, will exceed the 10% of the amount that had been publicly disclosed on the 2017 financial statements under total sales and cost of sales, a report was issued by the Board of Directors, which explained the price determination method, provided justification and presented information about the state of the transactions against market conditions.

The transactions of Akçansa Çimento with Enerjisa İstanbul Anadolu Yakası Elektrik Perakende Satış A.Ş. and HC Trading Malta Ltd. will be carried out within the scope of the Company budget and in accordance with the precedents and market conditions.

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, that these statements reflect the best of our knowledge about the matter, that this information is in compliance with our records and documents, that we have given the best effort required to obtain concerned information completely and accurately, and that we are responsible for this disclosure.