

**AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.**  
**AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS OF THE**  
**YEAR 2018**  
**TO BE HELD ON 26/03/2019 AT 10:00 AM**

1. Opening and Formation of the Council.
2. Reading and discussion of the Board's activity report, related to the year 2018.
3. Reading and discussion of the auditor reports related to the year 2018.
4. Reading, discussion on and approval of the financial statements related to 2018.
5. Submittal to the approval of the general assembly of the members of Board of Directors appointed to perform duties during the remaining term to the vacant memberships during the activity period,
6. Release of the members of the Board of Directors related to the 2018 activities.
7. Determination of the manner of use of the 2018 profit, determination of the shares of distributable profit and dividend.
8. Election of auditor,
9. Briefing of the General Assembly of the donations and contributions made in 2018 and approval thereof.
10. Determination of the limit of the donations to be made by the company in 2019.
11. Granting the permissions to the chairman and members of the Board of Directors to perform the activities stated in the Articles 395 and 396 of the Turkish Commercial Code.

**AKÇANSA ÇİMENTO SANAYİ VE TİCARET**  
**ANONİM ŞİRKET**