

**AKCANS A ÇİMENTO SANAYİ VE TİCARET A.Ş.**  
**AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS DATED**  
**29/03/2017**

1. Opening and Formation of the Council.
2. Reading and discussion of the Board's activity report, related to the year 2016.
3. Reading and discussion of the auditor reports related to the year 2016.
4. Reading, discussion on and approval of the financial statements related to 2016.
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 2016 activities.
7. Determination of the manner of use of the 2016 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 2016.
10. Determination of the limit of the donations to be made by the company in 2017.
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.