

ANADOLU CAM SANAYII A.S.

Board of Directors' Subcommittees

Summary info: Election of the Board of Directors Committee

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Announcement Content - Explanations:

During the meeting of the Board of Directors conducted following the Shareholders' Ordinary General Assembly Meeting convened on 29 March 2017, it was resolved that the following persons be elected to the committees herein below constituted in our Board of Directors as required by the principle numbered 4.5 of the Principles of Corporate Management published as appended to the Corporate Management Communiqué numbered Series: II-17.1 of the Capital Markets Board of Turkey:

- 1- Halil Ercüment Erdem to Chairmanship of the Auditing Committee and Faik Byrns to membership.
- 2- Halil Ercüment Erdem to Chairmanship of the Corporate Management Committee, Zeynep Hansu Uçar and Sibel Koç Karacaoğlu to memberships.
- 3- Halil Ercüment Erdem to Chairmanship of the Early Risk Identification Committee and Zeynep Hansu Uçar , Faik Byrns to memberships

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, 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.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.