

General Assembly Meeting Call

1	GÖZDE OKYAY TURUNÇ	BUDGET AND FINANCIAL CONTROLLING MANAGER	TRAKYA CAM SANAYİİ A.Ş.	01.03.2016 21:40:48
2	BEYZA GENÇ	DIRECTOR OF FINANCIAL AFFAIRS	TRAKYA CAM SANAYİİ A.Ş.	01.03.2016 21:45:57

Adress	İş Kuleleri Kule 3 34330 4.Levent - İstanbul
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Phone number of Department of Relations of Partnership with Investors/Shareholders	212 - 3505050
Fax number of Department of Relations of Partnership with Investors/Shareholders	212 - 3505080
Is the Description made the Updating?	No
Is the Description made the deferred Description?	No
Summary Information	General Assembly Meeting Call 2015

Date of decision	01.03.2016
Type of General Assembly	Ordinary
Starting Date of Accounting Period	01.01.2015
Ending Date of Accounting Period	31.12.2015
Date and Hour	23.03.2016 14:00
Adress	İş Kuleleri Kule 3 34330, 4. Levent-Beşiktaş/İstanbul
Agenda	1. Presidential Board Selection and the Signature Authority of General Assembly Report to be given to Presidential Board,

	<p>2. .Reading Summary of Presidential Board Activity Report and Independent Auditor Report regarding Our Company Works in 2015,</p> <p>3. Analysing, Being negotiated and Approval of Statistics of 2015 and Income Table Accounts,</p> <p>4. Quittance of Board Members,</p> <p>5. Selection of Board Members,</p> <p>6. Determination of Board Members,</p> <p>7. Given to be Permission to Board Members under Articles 395 and 396 of Turkish Commercial Code,</p> <p>8. Taking Decision about the Profit Distribution Type and Date in 2015,</p> <p>9. Taking Decision about Selection of Independent Auditing Firm pursuant to Turkish Commercial Code and Capital Markets Board Regulations,</p> <p>10. .Giving Information to Shareholders about Donations made in the year and Determination of Boarders of Donations that will be made in 2016,</p> <p>11. Giving Information to Shareholders about Warranty, Pledge and Hypothecs made on behalf of Third Parties.</p>
Is there Articles of Association Amendment Issue Regarding Commercial Title in the Agenda Items?	No
Is there Articles of Association Issue Regarding Subject of Activity in the Agenda Items?	No
Is there Articles of Association Amendment Issue Regarding Head Office in the Agenda Items?	No

ADDITIONAL EXPLANATIONS:

The Shareholders Ordinary General Assembly Meeting of 2015 is decided to be made on 23th March 2016 Wednesday at 14:00, in the adress of Head Office İş Kuleleri, Kule-3 34330, 4.Levent/İstanbul in order to discuss and conclude the Agenda in the attachment and running text and sample of procuration published in Turkish Trade Registry Gazette are submitted for Shareholder's Information.

We declared that our statements above are compliance with grounds located in the Capital Markets Boards Notification with Serial VIII, No: 54, reflects information in this issue/issues completely that reached to us, complianc ewith our records and documents, we showed all efforts in order to receive information regarding the subject completely and rightfully and we are responsible from these explanations made.