

Result of General Assembly Meeting

1	NİHAL TOPÇUOĞLU	GENERAL ACCOUNTING MANAGER	TRAKYA CAM SANAYİİ A.Ş.	23.03.2016 16:51:59
2	BEYZA GENÇ	DIRECTOR OF FINANCIAL AFFAIRS	TRAKYA CAM SANAYİİ A.Ş.	23.03.2016 16:52:34

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Telephone and Fax Number	: 212 350 50 50 - 212 350 50 80
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Telephone and Fax Number of Investor/Shareholder Affairs Department	: 212 350 50 50 - 212 350 50 80
Is this an Update?	Yes
Is this a Delayed Statement?	: No
Summary Info	: Result of General Assembly Meeting for 2015

Type of General Assembly	: Ordinary
Date and Time	: 23.03.2016 14:00
Starting Date of the Financial Year	: 01.01.2015
Ending Date of the Financial Year	: 31.12.2015
Has the General Assembly been made?	Yes
Decisions taken	: The following decisions have been taken: approval of the elections regarding the Board Member elections, distribution of Profit Shares, and election of Independent Auditor, and the enclosed General Assembly Meeting Record, List of Attendants and Profit Distribution chart are submitted.
Do the Decisions include the Amendment of the Articles of Incorporation regarding the Trade Name?	: No

Do the Decisions include the Amendment of the Articles of Incorporation regarding the Area of Activity?	: Yes
Do the Decisions include the Amendment of the Articles of Incorporation regarding the Registered Office?	: No

Information regarding the processes between the articles of the agenda

Has the Profit Share Distribution been Discussed?	: Yes
Payment Method of Cash Profit Share	: In advance

Share Group Information	Cash Profit Share to be Paid for a Share with 1 TL of Nominal Value – Gross (TL)	Cash Profit Share to be Paid for a Share with 1 TL of Nominal Value – Net (TL)
TRKCM (Old), TRATRKCM91F7	0,1039106	0,0883240

Cash Profit Share Payment Date
29.04.2016

Will the Profit Share be Distributed in Share Format?	: Yes
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Share Group Information	Amount of Profit Share that has been agreed to be Distributed in Share Format (TL)	Profit Share that has been agreed to be Distributed in Share Format (%)
TRKCM (Old), TRATRKCM91F7	35.000.000,000	3,91061

DISCLOSURE:

We declare that our above mentioned statements comply with the principles stated in Capital Market Board's Communiqué with the serial no. VIII, and number 54; and completely reflect the relevant information that has reached us on such matter(s); and is in compliance with our ledgers, records and documents; and that we have made our best effort to obtain the relevant information completely and accurately as well as are responsible for these statements given

We hereby declare that the above-mentioned statement complies with the provisions in effective Special Conditions Communiqué of Capital Market Board, that it fully reflects the information received by us in this matter/matters; that the information comply with our books, records and documents, that we have done our best to receive the complete and accurate information related to this matter and that we are responsible for this statements.