

## Material Disclosure (General)

1	NİHAL TOPÇUOĞLU	GENERAL ACCOUNTING MANAGER	TRAKYA CAM SANAYİİ A.Ş.	27.05.2016 10:31:59
2	BEYZA GENÇ	DIRECTOR OF FINANCIAL AFFAIRS	TRAKYA CAM SANAYİİ A.Ş.	27.05.2016 11:02:34

Address of Partnership	: İş Kuleleri Kule-3 34330 4. Levent/İstanbul
Telephone and Fax Number	: 212 350 50 50 - 212 350 50 80
E-mail	: infotrakyacam@sisecam.com
Telephone and Fax Number of Investor/Shareholder Affairs Department	: 212 350 50 50 - 212 350 50 80
Is this a Delayed Statement?	: No
Summary Info	: Application to the Capital Market Board

Available Capital (TL)	: 895.000.000,000
Capital to be reached (TL)	: 930.000.000,000
Receiving the Bonus Share from Dividend Amount (TL)	: 35.000.000,000
CMB's date of Application	: 27.05.2016
Date of General Assembly that decided to Pay Dividend	: 23.03.2016

## 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.