

Registration of General Assembly Decisions

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 Current Statement?	Yes
Is this a Delayed Statement?	No
Summary Info	: Registration of Ordinary General Assembly Meeting

Type of General Assembly	:	Ordinary
Dates and Hour	:	23.03.2016 14:00
Registration Date	:	28.03.2016

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.