



24 March 2016

Denizli Cam Sanayii ve Ticaret A.Ş.
Bahçelievler Mahallesi
4013 Sokak No: 10
Denizli / Turkey

Esteemed Members of the Board of Directors,

We have been elected by the general assembly of Denizli Cam Sanayii ve Ticaret A.Ş. which is subject to audit within the scope of the Article 398 of the Turkish Commercial Code No 6102 for independent auditing of its financial statements pertaining to year ended on 31 December, 2016.

The Trade Registry Regulation requires that, during the registration of auditor's election by the Company's Board of Directors, the auditor's statement is documented on the matter that there are no circumstances impairing or removing the auditor's independency, as listed in the Article 400 of the Turkish Commercial Code No 6102.

Within this framework, we confirm that, as of the date of this statement, there are no circumstances impairing or removing the auditor's independency, as specified in the Article 400 of the Turkish Commercial Code No 6102.

In addition; the information, which should be stated in the registration within the framework of the paragraph 6 contained in the Article 108 of the Trade Registry Regulation, are as follows:

Title of the Auditor: Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.S. (Başaran Nas Independent Auditing, Independent Accountancy and Financial Advisory Joint Stock Company)

Address: Süleyman Seba Caddesi, BJK Plaza; No: 48
B Blok, Kat: 9, 34357, Beşiktaş/Istanbul

Trade registration no: 201465

MERSIS (Central Registration System) Number: 0-1460-0224-0500015

Tax office and ID no : Boğaziçi Corporations Tax Office; 146 002 2405

These statements and information have been submitted to the Board of Directors of Türkiye Şişe ve Cam Fabrikaları A.S. so that they are used for the registration transactions in relation to the independent auditing services to be carried out within the scope of the Article 398 of the Turkish Commercial Code and; they should not be used for any other purpose.

Best Regards ,

(Seal) (Signature)

Gökhan Yüksel
Responsible Auditor

Başaran Nas Independent Auditing, Independent Accountancy and Financial Advisory Joint Stock Company, a member of PricewaterhouseCoopers, BJK Plaza, Süleyman Seba Cad, No: 48, B Blok, Kat: 9, Akaretler, Beşiktaş, 34357, Istanbul-Turkey, www.pwc.com/tr; Telephone: +90 (212) 326 6060, Facsimile: +90 (212) 326 6050