



**DENİZLİ CAM SANAYİİ VE TİCARET A.Ş. (/tr/sirket-bilgileri/ozet/913-denizli-cam-sanayi-ve-ticaret-a-s)**  
DENCM

Disclosures

Disclosures

Right

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## Special Circumstance Disclosure (General)

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1	MEHMET RABUŞ	GENERAL MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	24.03.2016 15:42:04
2	NIHAT ZENCİR	ACCOUNTING MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	24.03.2016 15:51:36

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Is Disclosure Delayed?	:	No
Summary information	:	Assignment of Duties of the Board of Directors

**DISCLOSURE:**

At the Board of Directors meeting following Shareholders Ordinary General Assembly Meeting held on 24.03.2015;

In the delegation made among the members of Board of Directors; it was decided that Mr. Cemil Tokel was elected to the Chairman of the Board of Directors, Mrs. Nazli Zeynep was elected to the Deputy Chairman.

We hereby represent and warrant that the above announcement is in compliance with the principles set out in the Communique on Special Circumstances of the Capital Markets Board, reflects the entire information submitted to us on the subject matter hereof, the information included in the announcement complies with our corporate books, records and documents and that we have made all necessary efforts to obtain the correct and complete information on this matter and that we are liable for the announcement set forth above.