



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

attendance sheet.pdf (/tr/ek-indir/33E83439E6D4023CE0530A4A622B5826)

general assembly meeting minutes.pdf (/tr/ek-indir/33E83439E6D5023CE0530A4A622B5826)

Disclosures	Financial	Right	
Publish Date	Disclosure Type	Year	Period
24.03.2016 15:35:56	SCD	2016	-

## Notification Regarding General Assembly Transactions

### Result of General Assembly Meeting

1	NİHAT ZENCİR	ACCOUNTING MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	24.03.2016 15:33:35
2	MEHMET RABUŞ	GENERAL MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	24.03.2016 15:35:24

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Is Disclosure An Update?	Yes
Is Disclosure Delayed?	No
Summary information	Result of Ordinary General Assembly Meeting for 2015

Type of General Assembly	Ordinary
Date and Hour	24.03.2016 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	Election of member of Board of Directors, appropriation of profit to extraordinary reserves, selection of independent auditor, General Assembly Meeting record and List of Attendants are attached.
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?	No
Do the Decisions include the Amendment of the Articles of Incorporation regarding the Registered Office?	No

Information regarding the processes among the items on the agenda

Has the Profit Share Distribution been Discussed?	Yes

Payment Rate of Cash Profit Share Offered	Cash Dividends will not be Paid

Share Group Information	Cash Profit Share Proposed To Be Paid To the Share with 1 TL Nominal Value - Gross (TL)	Cash Profit Share Proposed To Be Paid To the Share with 1 TL Nominal Value - Net (TL)
DENCM(Eski),TRADENCM91F3	0,0000000	0,0000000

Will the Profit Share be Distributed in Share Format?	No

We hereby declare that our statements above are in accordance with principles in Notification of Capital Markets Board with Serial No.: VIII and No.: 54, that they represent exactly the information reached to us in this matter/matters, that the information are in accordance with our book, records and documents, that we make all necessary effort to obtain the information related to the matter exactly and accurately and that we are responsible for these statements.