



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

Profit Distribution Table.pdf (/tr/ek-indir/33E83439C6F7023CE0530A4A622B5826)

Disclosures

Financial

Right

Publish Date

29.02.2016 19:58:27

Disclosure Type

SCD

Year

2016

Period

-

## Notification Regarding Profit Share Distribution Transactions

### Board of Directors Resolution Regarding Profit Share Distribution

|   |              |                    |                                     |                     |
|---|--------------|--------------------|-------------------------------------|---------------------|
| 1 | MEHMET RABUŞ | GENERAL MANAGER    | DENİZLİ CAM SANAYİİ VE TİCARET A.Ş. | 29.02.2016 19:56:15 |
| 2 | NIHAT ZENCİR | ACCOUNTING MANAGER | DENİZLİ CAM SANAYİİ VE TİCARET A.Ş. | 29.02.2016 19:57:52 |

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| Address  | Bahçelievler Mh. 4013 Sokak No: 10 DENİZLİ |
| Telephone  | 258 - 2954000                              |
| Fax  | 258 - 3772479                              |
| Telephone of Investor/Shareholder Relations Unit | 258 - 2954017                              |
| Fax of Investor/Shareholder Relations Unit       | 258 - 3772479                              |
| Is Disclosure An Update?                         | No   |
| Is Disclosure Delayed?                           | No   |
| Summary information                              | Dividend Distribution Proposal             |

|   |            |
|---|------------|
| Resolution Date of the Board of Directors     | 29.02.2016 |
| Date of General Assembly to Discuss the Issue | 24.03.2016 |

|   |                                 |
|---|---------------------------------|
| 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   |

| Share Group Information  | Profit Share Amount Proposed To Be Distributed As Share (TL) | Profit Share Proposed To Be Distributed As Share (%) |
|--------------------------|--|--|
| DENCM(Eski),TRADENCM91F3 | 0,000  | 0,00000  |

#### ADDITIONAL DISCLOSURES:

Our net profit of Turkish Lira 2.185.306 for the year in audited Financial Statements prepared pursuant to the provisions of TAS/IFRS (Turkish Accounting Standards / Turkish Financial Reporting Standards) as per Capital Market Board's Communiqué (Serial No. II-14.1) on "Principles for Financial Reporting in Capital Market" for the period ending on 31 December 2015, it was decided net profit set aside within the Company as extraordinary reserves and to present to the consideration and approval of Shareholders Ordinary General Assembly to be held on 24 March 2016 to ensure company's continuous development, to realize investments and to pay dividends steadily, in accordance with the regulations on distribution of dividend of CMB and article 27 of the Articles of Association and principles identified on "Profit Distribution Policy" disclosed to the public.

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.