



April 8, 2013

Trakya Cam Sanayii A.Ş.  
İş Kuleleri Kule-3  
4. Levent/Istanbul

Dear Board Members,

We have been selected for independent audit of consolidated financial statements concerning the year that ends in December 31, 2013 by the decision of Ordinary General Assembly of the Partners dated April 5, 2013 of Trakya Cam Sanayii A.Ş. (Trade Registration No: 151415), which is subject to audit within the scope of "The Decision Regarding the Determination of the Companies to be Subject to Independent Audit", which has been published in Official Gazette in January 23, 2013 with no: 28537 and in 398<sup>th</sup> article of Turkish Trade Act no: 6102.

Trade Registry Regulation necessitates the certification of the auditor statement regarding there are no such conditions that violate or damage the independency of the auditor mentioned in 400<sup>th</sup> article of Turkish Trade Act no: 6102 during the registration of auditor selection of the administrative board of the company.

Within this frame, we hereby confirm that as from the statement date, there are no such conditions that violate or damage the independency of the auditor mentioned in 400<sup>th</sup> article of Turkish Trade Act no: 6102.

In addition, the information required to be stated in the registration within the frame of 6<sup>th</sup> clause of 108<sup>th</sup> article of Trade Registry Regulation are as follows:

Title of the Auditor: Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.  
Address: Süleyman Seba Caddesi BJK Plaza No: 48  
B Blok Kat: 9 34357 Beşiktaş/İSTANBUL  
Trade registry number: 201465  
Tax office and number: Boğaziçi Kurumlar VC 146 002 2405

These statements and information have been submitted to Trakya Cam Sanayii A.Ş. administrative board to be used in registration processes regarding independent audit services to be performed within the scope of 398<sup>th</sup> article of Turkish Trade Act and shall not be used for any other purpose.

Best Regards,  
SIGNATURE  
Gökhan Yüksel  
Responsible Auditor

