

Material Disclosure (General)

1	GÖZDE OKYAY TURUNÇ	BUDGET AND FINANCIAL CONTROLLING MANAGER	TRAKYA CAM SANAYİİ A.Ş.	02.03.2016 09:54:34
2	BEYZA GENÇ	DIRECTOR OF FINANCIAL AFFAIRS	TRAKYA CAM SANAYİİ A.Ş.	02.03.2016 11:29:43

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Is this a Delayed Statement?	:No
Summary Info	:General Assembly Information Document

STATEMENT:

The information, documents and reports, which must be disclosed regarding the matters to be discussed in the General Assembly meeting in accordance with the Corporate Governance Principles of Capital Market Board (CMB) and the Communiqués of CMB, have been submitted for the information and review of our shareholders at www.sisecamduzcam.com, under the "General Assembly Announcements and Documents" in "Investor Relations" section.

We hereby declare that the above-mentioned statement complies with the provisions in effective Special Conditions Communiqué of Capital Market Board, that it fully reflects the information received by us in this matter/matters; that the information comply with our books, records and documents, that we have done our best to receive the complete and accurate information related to this matter and that we are responsible for this statements