

## ANADOLU CAM SANAYII A.S.

### Determination of Independent Audit Company

**Summary info:** Appointment of Independent Auditing Institution

Related Companies:	[SISE]
Update Notification Flag:	Evet (Yes)
Correction Notification Flag:	Hayır (No)
Date Of The Previous Notification About The Same Subject :	06.04.2017
Postponed Notification Flag :	Hayır (No)

#### **Announcement Content :**

Title of Independent Audit Company: Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited)

Audit Period: 2017

Date of General Meeting in which Audit Company was Approved : 29.03.2017

Official Registration Date: 06.04.2017

Date and Number of Official Commercial Registry Newspaper for Registration: 12.04.2017 / 9304

#### **Explanations:**

Registration of our General Assembly Meeting decision on 29.03.2017 to elect Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited), as the independent auditor for the review of 2017 financial reports, has been made by İstanbul Trade Registry Office on 06.04.2017 and announcement was made on 12.04.2017, number 9304.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.