

ANADOLU CAM SANAYII A.S.

Related Party Transactions

Summary info: Conclusion Section of 2017 Common and Continuous Related Party Transactions Report

Related Companies:	[SISE]
Update Notification Flag:	Hayır (No)
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Announcement Content - Explanations:

Conclusion Section of 2017 Common and Continuous Related Party Transactions Report which is prepared as per Article 10 of the Capital Markets Board's Communiqué No. II -17.1 on Corporate Governance is submitted for our shareholders' information.

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.

Conclusion section:

Pursuant to the Article 10 titled “Common and Continuous Transactions” of “Corporate Management Notification” numbered “II-17.1” having entered into effect by being published in Official Gazette dated 3rd of January 2014 and numbered 28871 of Capital Markets Board, within the scope of 2017 financial planning (budget) of our Company, it has been assessed that, since the amount of common and continuous transactions between Anadolu Cam Yenişehir San. A.Ş. and Anadolu Cam Eskişehir San. A.Ş. within a single accounting period shall exceed more than 10% of the rate of costs of sales in the financial table of the last year promulgated to the their revenue and for the sales prescribed to be made to Anadolu Cam San. A.Ş. in 2017 by Anadolu Cam Yenişehir San. A.Ş. and Anadolu Cam Eskişehir San. A.Ş. are sales for selling, they shall be realized through the price same as the one applied for the non-related third parties, a reasonable commission shall be collected in exchange of the service to be provided, and transaction prices are reasonable when compared to market prices and they are harmonious with the previous years and since the amount of common and continuous export-registered sales between our Company and Şişecam Dış Ticaret A.Ş. within a single accounting period shall exceed more than 10% of the rate of costs of sales in the financial table of the last year promulgated of our Company to the their revenue and for the sales prescribed to be made to Şişecam Dış Ticaret A.Ş. by our Company are export-registered sales, they shall be realized through the price same as the one applied for the non-related third parties, a reasonable commission shall be collected in exchange of the service to be provided, and transaction prices are reasonable when compared to market prices and they are harmonious with the previous years.

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