



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

Disclosures	Financial	Right
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Committees of the Board of Directors

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1	MEHMET RABUŞ	GENEL MÜDÜR	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	24.03.2016 15:48:17
2	NİHAT ZENCİR	MUHASEBE MÜDÜRÜ	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	24.03.2016 15:53:46

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Is Disclosure An Update?	:	No
Is Disclosure a Correction?	:	No
Is it a Delayed Disclosure?	:	No
Date Of The Previous Notification About The Same Subject	:	24.03.2015
Summary information	:	Assignment of Directors to the Committees of the Board of Directors

DISCLOSURE:

At the Board of Directors meeting following Shareholders Ordinary General Assembly Meeting held on 24.03.2015, as per the principles number 4.5 stipulated in the Capital Markets Board Corporate Governance Communiqué Series: II-17.1, for the chairmanships below established within the Board of Directors;

- 1) Üzeyir Baysal was appointed to the Chairmanship of the Audit Committee, Didar Sevdil Yıldırım appointed to membership,
- 2) Üzeyir Baysal was appointed to the Chairmanship of the Corporate Governance Committee, Didar Sevdil Yıldırım, Nazlı Zeynep Onursal and Erkan Taşdemirci were appointed to membership,
- 1) Üzeyir Baysal was appointed to the Chairmanship of the Early Detection of Risk Committee, Didar Sevdil Yıldırım and Nazlı Zeynep Onursal were appointed to membership.

We hereby represent and warrant that the above announcement is in compliance with the principles set out in the Communiqué on Special Circumstances of the Capital Markets Board, reflects the entire information submitted to us on the subject matter hereof, the information included in the announcement complies with our corporate books, records and documents and that we have made all necessary efforts to obtain the correct and complete information on this matter and that we are liable for the announcement set forth above.