



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

General Meeting Text of Advertisement and Power of Attorney.pdf (/tr/ek-indir/33E83439D04D023CE0530A4A622B5826)

Disclosures	Financial	Right
Publish Date	Disclosure Type	Year
29.02.2016 19:46:49	SCD	2016
		Period
		-

Notification Related to General Assembly Transactions

Call for Meeting of General Assembly

1	NİHAT ZENCİR	ACCOUNTING MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	29.02.2016 19:44:44
2	MEHMET RABUŞ	GENERAL MANAGER	DENİZLİ CAM SANAYİİ VE TİCARET A.Ş.	29.02.2016 19:46:33

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Address	Bahçelievler Mh. 4013 Sokak No: 10 DENİZLİ
Telephone	258 - 2954000
Fax	258 - 3772479
Telephone of Investor/Shareholder Relations Unit	258 - 2954017
Fax of Investor/Shareholder Relations Unit	258 - 3772479
Is Disclosure An Update?	No
Is it a Delayed disclosure?	No
Summary information	Ordinary General Assembly Meeting Notice for 2015

Decision Date	24.02.2016
Type of General Assembly	Ordinary
Starting Date of the Financial Year	01.01.2015
Ending Date of the Financial Year	31.12.2015
Date and Hour	24.03.2016 14:00
Address	İş Kuleleri Kule-3 4.Levent/İstanbul
Agenda	<ol style="list-style-type: none"> 1.Election of the Managing Board and Authorizing the Managing Board sign the minutes of the General Meeting, 2.Reading of Company's 2015 Activity Report of Board of Directors and Summary of Independent Audit Report 3.Reading, discussing and approving the 2015 Balance Sheet and Income Statement Accounts 4.Release of the Board of Directors, 5.Election of the Board of Directors, 6.Determination of the Wages of the Board of Directors, 7.Granting Permission to the Board of Directors in accordance with Article 395 and 396 of TCC 8. Deciding on the method and date of allotment of dividends for 2015 9.Deciding on Selection of Independent Audit Firm in accordance with Turkish Commercial Code and Capital Markets Boards Regulations, 10. Providing the Shareholders with the Information on Donations made within 10 years and Determination of Donation Limits for the year 2016, 11.Informing the Shareholders Regarding Collateral, Pledge and Mortgages Granted to Third Parties
Do the Decisions include the Amendment of the Articles of Incorporation regarding the Trade Name?	No
Do the Decisions include the Amendment of the Articles of Incorporation regarding the Area of Activity?	No
Is Amendment of Articles of Association Regarding Head Office Included Among Items of Agenda?	No

ADDITIONAL DISCLOSURE:

FROM THE HEAD OF DENİZLİ CAM SANAYİİ VE TİCARET INC. BOARD OF DIRECTORS

Since 2015 Shareholders Ordinary General Assembly Meeting of our company will be held on 24 March 2016 Thursday at 14:00 to take decision on the agenda written below at the address of İş Kuleleri, Kule-3 34330, 4.Levent/Istanbul we kindly request the attendance at the meeting of our esteemed shareholders or their proxies on above mentioned day and time.

Our shareholders may attend the General Assembly Meeting either physically or electronically, either in person or by proxy. Attendance via electronic means is feasible by safe electronic signature of shareholders or representatives. Thus, shareholders who will use the Electronic General Assembly System (EGAS) provided over Central Registry Agency-CRA (MKK), should register in e-CRA (Electronic General Meeting) Information Portal as soon as possible and should have a secure electronic signature. Shareholders who do not register in e-CRA Information Portal or hold a secure electronic signature, will not be able to attend the Meeting via electronic means.

In addition, shareholders or representatives who intend to attend the Meeting via electronic means, have to fulfill the obligations in compliance with the pertinent provisions of the "Regulation on the General Meetings of Joint Stock Companies Held in Electronic Environment" published in the Official Gazette date 28 August 2012, Number 28395 and "Communiqué on Electronic General Meeting System to be Applicable for General Assembly Meetings of Joint Stock Companies" published by the Official Gazette date 29 August 2012, Number 28396.

Shareholders who will not be able to participate in the meeting by person have to issue a proxy statement as per the attached template or obtain such proxy statement template from Company headquarters or the corporate website www.denizlicam.com.tr, by fulfilling requirements of the Capital Markets Board Communiqué No. 11-30.1 "Communiqué on Vote by Proxy and Proxy Solicitation", and deliver notarized proxy statements to the Company headquarters. The shareholders, who wish to participate personally in the General Assembly meeting in physical environment, are, by submitting their identity cards, allowed to exercise their rights concerning their shares registered with "Shareholders List" contained in the system pertaining to the Central Registry Agency (CRA). Our shareholders, who will participate in the General Assembly Meeting in electronic environment through the Electronic General Assembly System, may obtain information about the principles and procedures regarding participation, appointment of a representative, submission of proposals, declaration of opinions and voting, by using the link, <https://www.mkk.com.tr>, which is the web address belonging to the Central Registry Agency. Reports of the Board of Directors and the Independent Auditing Firm pertaining to the activity year 2015, the Financial Statements and the Board of Directors' proposal on Distribution of Profit will be made available for reviews of the shareholders at the Company Headquarters situated at Bahçelievler Mahallesi 4013 Sokak No: 10 Denizli and, will be accessible through the page "Investor Relations" on the web site of our Company at www.denizlicam.com.tr in advance of minimum 3 weeks to the date of the General Assembly Meeting.

For invitation to the General Assembly Meeting, no registered letters will additionally be sent to our shareholders, as per the Article 29 of the Capital Markets Law No 6362.

We kindly request the attendance of our esteemed shareholders.

We hereby declare that our above statements are in conformity with the principles included in the Communiqué Serial: VII, No:54 issued by the Capital Markets Board's, that they fully reflect the information we have acquired, that the information complies with our books, records and documents, that we have made our best effort to fully and accurately obtain all information regarding the matter and that we are responsible for this disclosure made hereby.

