## TRAKYA CAM SANAYİİ A.Ş. / TRKCM [SISE] 26.04.2016 15:13:53

## Date of Cash Dividend Payment

Address of Partnership	İş Kuleleri Kule-3 34330 4. Levent/İstanbul
Telephone and Fax Number	: 212 350 50 50 - 212 350 50 80
E-mail	:infotrakyacam@sisecam.com
Telephone and Fax Number of Investor/Shareholder Affairs Department	:212 350 50 50 - 212 350 50 80
Is this a Current Statement?	Yes
Is this a Delayed Statement?	:No
Summary Info	:Date of Distribution of Cash Dividend

Form of Distribution of Cash Dividend	:	In Cash

	Cash Dividend Amount to be Paid per each Share With TL 1 Nominal Value-Gross (TL)	be Paid per each Share With
TRKCM (Old), TRATRKCM91F7	0,1039106	0,0883240

Date of Distribution of Cash Dividends
29.04.2016

## DISCLOSURE:

Distribution of gross cash dividends in the amount of 93.000.000 Turkish Liras, corresponding to % 10,39106 of the issued capital shares will start on 29 April 2016.

We declare that our above mentioned statements comply with the principles stated in Capital Market Board's Communiqué with the serial no. VIII, and number 54; and completely reflect the relevant information that has reached us on such matter(s); and is in compliance with our ledgers, records and documents; and that we have made our best effort to obtain the relevant information completely and accurately as well as are responsible for these statements given

We hereby declare that the above-mentioned statement complies with the provisions in effective Special Conditions Communique 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.