

Board Decision Regarding Profit Share Distribution

1	BEYZA GENÇ	DIRECTOR OF FINANCIAL AFFAIRS	TRAKYA CAM SANAYİİ A.Ş.	01.03.2016 22:12:32
2	GÖZDE OKYAY TURUNÇ	BUDGET AND FINANCIAL CONTROLLING MANAGER	TRAKYA CAM SANAYİİ A.Ş.	01.03.2016 22:17:47

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Is this an Update?	No
Is this a Delayed Statement?	No
Summary Info	2015 Profit Share Distribution Proposal

Date of the Board Decision	01.03.2016
Date of the General Assembly, where this matter will be discussed	23.03.2016

Payment Method of the Proposed Cash Profit Share	In Advance
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Share Group Information	Cash Profit Share to be Paid for a Share with 1 TL of Nominal Value – Gross (TL)	Cash Profit Share to be Paid for a Share with 1 TL of Nominal Value – Net (TL)

<b>TRKCM(Eski),TRATRKCM91F7</b>	<b>0,1039106</b>	<b>0,0883240</b>
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Payment Date of the Proposed Cash Profit Share
29.04.2016

Share Group Information	Amount of Profit Share that has been proposed to be Distributed in Share Format (TL)	Profit Share that has been Proposed to be Distributed in Share Format (%)
<b>TRKCM(Eski),TRATRKCM91F7</b>	<b>35.000.000,000</b>	<b>3,91061</b>

#### ANNOTATIONS:

It has been decided to submit the following for the information and review of the Ordinary General Assembly of Partners, which will be held in March 23, 2016;

-To segregate our 159.260.953 TL of net consolidated profit, which was stated in our 2015 consolidated balance sheet that was prepared in accordance with the "Communique on Financial Reporting in Capital Market" of Serial No: II-14.1 of Capital Market Board ("CMB") in accordance with the regulations of CMB regarding profit distribution and 25th article of our articles of incorporation and in "Profit Distribution Policy" of our company;

-To distribute 93.000.000 TL of gross dividend, which corresponds to 10,39106% of current issued capital, in cash, 35.000.000 TL of gross dividend, which corresponds to 3,91061% of current issued capital, as free shares; to determine the cash dividend payment date as April 29, 2016, and to distribute free shares following the completion of the legal process;

We hereby declare that the above-mentioned statement complies with the provisions in Notification Serial: VIII, No: 54 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.