

Related Party Transactions

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 Address	: infotrakyacam@sisecam.com
Telephone and Fax Number of Investor/Shareholder Affairs Department	: 212 350 50 50 - 212 350 50 80
Is the Disclosure an Update?	: No
Is the Disclosure an Amendment?	: No
Is the Disclosure a Deferred Disclosure?	: No
Date of Special Circumstance Disclosure Previously Made Relating to Subject Matter	: No
Summary Information	: Common And Continuous Related Party Transactions of Trakya Cam Sanayii A.Ş. in 2016

DISCLOSURE:

Within the context of 10th article of Capital Markets Board communiqué serial II.17.1, conclusion section of "Common and Continuous Related Party Transactions 2016 Report" is provided for the information of shareholders.

We declare that our above mentioned statements comply with the principles stated within the Communiqué on Material Disclosure of the Capital Markets Board; and completely reflect the relevant information that have reached us; and are 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 such statements disclosed.

Conclusion Section Of Trakya Cam Sanayii A.Ş. Common And Continuous Related Party Transactions 2016 Report

As per Article 10 “Common and Continuous Transactions” of the Capital Markets Board’s Communique No. II -17.1 on Corporate Governance, published in the Official Gazette dated 3 January 2014 and numbered 28871; within the scope of our Company’s financial planning and budget for 2016;

- Common and continuous sales transactions of our affiliates Trakya Cam Sanayii A.Ş and Trakya Polatlı Cam Sanayii A.Ş. within the financial year, were expected to exceed 10 % of the cost of goods sold and sales revenue figures stated in the latest publicly disclosed annual financial statements of our company. Therefore, it was decided that the pricing of Trakya Yenişehir Cam Sanayii A.Ş. and Trakya Polatlı Cam Sanayii A.Ş’ sales, executed through Trakya Cam Sanayi A.Ş., would be the same with the price determined for the executed through non-related third parties, that a reasonable market-rate commissions would be charged for the services rendered, and that all terms of the transactions would be in compliance with the previous years’ terms and reasonable compared with the market conditions
- Common and continuous sales of Türkiye Şişe Cam Fabrikaları A.Ş, executed through our non-public affiliate Şişecam Dış Ticaret A.Ş. within the financial year, were expected to exceed 10 % of the cost of goods sold and sales revenue figures stated in the latest publicly disclosed annual financial statements of our company. Therefore, it was decided that the pricing of Türkiye Şişecam Sanayii A.Ş.’ export sales, executed through Şişecam Dış Ticaret A.Ş., would be the same with the price determined for the exports executed through non-related third parties, that a reasonable market-rate commissions would be charged for the services rendered, and that all terms of the transactions would be in compliance with the previous years’ terms and reasonable compared with the market conditions.
- It was foreseen that the total amount of purchases expected to be made from our affiliates Soda Sanayii A.Ş., would exceed 10 % of the cost of goods sold figure stated in the latest publicly disclosed annual financial statements of Türkiye Şişe ve Cam Fabrikaları A.Ş. Accordingly, pricing of these common and continuous purchases from related parties will be determined within the framework of the regulations on transfer pricing and in compliance with previous years’ terms and market conditions.