

ANADOLU CAM SANAYII A.S.

Notification Regarding Dividend Payment

Summary Info	2016 Dividend Distribution				
Update Notification Flag	No				
Correction Notification Flag	No				
Postponed Notification Flag	No				
Related Companies:	[SISE]				
Board Decision Date	06.03.2017				
Date of Related General Assembly	29.03.2017				
Type of Cash Dividend Payment	Payment In Advance				
Currency Unit	TRY				
Type of Stock Dividend Payment	Will be paid				
Amount and Rate of Cash Dividend Payment					
Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
Group B, Not traded publicly, TREANCM00029	Payment In Advance	0,1126	11,26	0,0957	9,57
Group A, ANACM, TRAANACM91F7	Payment In Advance	0,1126	11,26	0,0957	9,57
Cash Dividend Payment Dates					
Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date	
Payment In Advance	30.05.2017	-	01.06.2017	31.05.2017	
Amount and Rate of Cash Dividend Stock Dividend Payment					
Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)			
Group B, Not traded publicly, TREANCM00029	4.994.442	67,56756			
Group A, ANACM, TRAANACM91F7	295.005.558	67,56757			
Additional Explanations					
<p>It has been resolved to submit the following matters, namely, separating our consolidated net profit for the period of 2016 in the amount of 456.857.581 Turkish Liras in our Consolidated Balance Sheet for 2016 prepared in conformity with the provisions contained in the Capital Markets Board's ("CMB") Communiqué Nr. II.14.1 on the Principles Concerning Financial Reporting in Capital Markets as specified in the Annex in accordance with CMB's profit distribution regulations and Article 29 of our Articles of Association and the principles laid down in our Company's Profit Distribution Policy announced to the public;</p> <p>- Distributing gross dividends in the amount of 50.000.000 Turkish Liras, corresponding to %11,26126 of the issued capital, in cash, and gross dividends in the amount of 300.000.000 Turkish Liras, corresponding to %67,56757 of the issued capital, as no par shares, and gross dividends in the amount of 8.235.999 Turkish Liras paid in cash to founder redeemed shares , and dividends in the amount of 2.059.000 Turkish Liras paid in cash to group B Shares.</p> <p>- Setting the date of payment of cash dividends as May 30, 2017, and distributing no par shares</p> <p>approved in the Ordinary General Assembly of Shareholders held on March 29, 2017.</p>					

DIVIDEND DISTRIBUTION TABLE					
ANADOLU CAM SAN. A.Ş. 01.01.2016/31.12.2016 Period Dividend Payment Table (TL)					
1.Paid-In / Issued Capital	444.000.000				
2. Total Legal Reserves (According to Legal Records)	84.892.413				
Information on privileges in dividend distribution, if any, in the Articles of Association:	Regarding to articles of association number 29/c: After the execution of the deductions written above, 80% of the 10% of the remaining profit shall be allocated to the founder redeemed shares stipulated under article 9 of the articles of association and 20% shall be distributed among Group B shareholders,				
	Based on CMB Regulations	Based on Legal Records			
3. Current Period Profit	499.851.566	512.050.811			
4. Taxes Payable (-)	-29.497.551	-44.330.928			
5. Net Current Period Profit	456.857.581	467.719.883			
6. Losses in Previous Years (-)	0	0			
7. Primary Legal Reserve (-)	-3.907.587	-3.907.587			
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	452.949.994	463.812.296			
Dividend Advance Distributed (-)	0	0			
Dividend Advance Less Net Distributable Current Period Profit	452.949.994	0			
9. Donations Made during the Year (+)	307.667	0			
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	453.257.661	0			
11. First Dividend to Shareholders	350.000.000	0			
* Cash	50.000.000	0			
* Stock	300.000.000	0			
12. Dividend Distributed to Owners of Privileged Shares	2.059.000	0			
13. Other Dividend Distributed	0	0			
* To the Employees	0	0			
* To the Members of the Board of Directors,	0	0			
* To None Shareholders	0	0			
14. Dividend to Owners of Redeemed Shares	8.235.999	0			
15. Second Dividend to Shareholders	0	0			
16. Secondary Legal Reserves	2.985.900	0			
17. Statutory Reserves	0	0			
18. Special Reserves	0	0			
19. EXTRAORDINARY RESERVES	89.669.095	100.531.396			
20. Other Distributable Resources	0	0			
Dividend Rates Table					
Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
B group	707.546	4.994.442	1,26	0,7714	77,14
A group	41.792.454	295.005.558	74,36	0,7714	77,14
total	42.500.000	300.000.000	75,62	0,7714	77,14

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.