

ANADOLU CAM SANAYİİ A.Ş.

Notification Regarding Authorized Capital

Summary Info	Notification Regarding Approval of Authorized Capital
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Related Companies	SISE

Board Decision Date	23.02.2017
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	1.000.000.000
New Authorized Capital (TL)	2.000.000.000
Due Date For The Authorized Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	24.02.2017
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	02.03.2017
Date of Related General Assembly	29.03.2017
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

In order for the Board of Directors to amend the 7th article titled "Capital" of the Company's Articles of Association in order to extend the validity period of the registered capital ceiling which expired as of 31.12.2016 to 2021, the necessary permits will be obtained at the Capital Markets Board and the Ministry of Customs and Commerce, It has been decided to submit it to the shareholders' approval at the first General Assembly Meeting to be held.

The application was made to the Capital Markets Board on 24/02/2017 for the amendment of the attached articles of association.

The related application was approved by the Capital Markets Board on 02/03/2017.

The transaction has been submitted to and accepted by the Ordinary General Assembly on 29/03/2017.

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.

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.