

ANADOLU CAM SANAYİİ A.Ş.

Material Event Disclosure (General)

Publish Date:29.03.2017 17:03:30

Disclosure Type:ODA

Year:

Period:

Summary

Duty Distribution of the Board of Directors

Related Companies	SISE
Related Funds	[]
English	
Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Upon the division of duties performed during the meeting of the Board of Directors conducted following the Shareholders' Ordinary General Assembly Meeting convened on 29 March 2017, it was resolved that Prof. Dr. Ahmet Kırman be elected to Chairmanship and Abdullah Kılınc be elected to Vice Chairmanship of the Board of Directors.</p> <p>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.</p>	

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.