


✖ Display unsigned

 SODA SANAYİİ A.Ş. / SODA [SISE] 04.01.2016 18:01:02

 Disclosure of Special Circumstances (General)

			
1	AHMET BAYRAKTAROĞLU	FINANCIAL AFFAIRS MANAGER	SODA SANAYİİ A.Ş. 04.01.2016 17:47:15
2	YASEMİN İZOLLUOĞLU	CHIEF ACCOUNTANT	SODA SANAYİİ A.Ş. 04.01.2016 17:54:59

	
Address of the Partnership	: İş Kuleleri Kule-3 İş Kuleleri Kule-3 34330,4.Levent/Istanbul
Phone and Fax Number	: 0212 350 50 50 - 0212 350 44 84
E-mail address	: infosoda@sisecam.com
Phone and Fax Number of the Investor/Shareholder Relations Unit of the Partnership	: 0212 350 36 90 -0212 350 46 90
Is this a deferred disclosure?	: No
Brief Information	: Resignation of a Board Member

 DISCLOSURE:

Cihan Sirmatel, the Board Member of our Company, has resigned from the membership of the Board of Directors and his tasks in our Company starting from 02.01.2016 due to his retirement.



We declare that our abovementioned disclosures comply with the principles stated in the applicable Communique on Special Circumstances of the Capital Markets Board; and completely represent the relevant information that have reached us in this matter(s); 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 disclosures.