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 SODA SANAYİİ A.Ş. / SODA [SISE] 23.03.2016 16:55:19

 Disclosure of Special Circumstances (General)

PC			
1	YASEMİN İZOLLUOĞLU	CHIEF ACCOUNTANT	SODA SANAYİİ A.Ş. 23.03.2016 16:53:36
2	AHMET BAYRAKTAROĞLU	FINANCIAL AFFAIRS MANAGER	SODA SANAYİİ A.Ş. 23.03.2016 16:55:04

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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	:	Distribution of tasks in the board of directors

 DISCLOSURE:

In the Board meeting held following the Shareholders' Ordinary General Assembly meeting that took place in 23.03.2016;

It has been resolved for the distribution of tasks among the Board members that Ahmet Kirman shall be the Chairman of the Board, and Tahsin Burhan Ergene shall be the Deputy Chairman of the Board.



We declare that our abovementioned disclosures comply with the principles stated in the applicable Communiqué 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.