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 Disclosure of Special Circumstances (General)

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1	AHMET BAYRAKTAROĞLU	FINANCIAL AFFAIRS MANAGER	SODA SANAYİİ A.Ş. 01.03.2016 15:48:42
2	YASEMİN İZOLLUOĞLU	CHIEF ACCOUNTANT	SODA SANAYİİ A.Ş. 01.03.2016 17:34:29

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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	: Informative Document for the General Assembly

 DISCLOSURE:

In accordance with the Corporate Governance Principles of the Capital Markets Board (CMB) and CMB Communiques, the information, documents and reports required to be disclosed in relation to the matters that will be discussed during the General Assembly meeting have been shared on the "Announcements and Documents by the General Assembly" in the "Investor Relations" section on the web site "www.sisecamkimyasallar.com/tr/" for the information of our shareholders.



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.