



PUBLIC DISCLOSURE PLATFORM

SODA SANAYİİ A.Ş. Disclosure of Material Events (General)

Summary Information

Division of Tasks within the Board of Directors



Disclosure of Material Events (General)

Companies [SISE]

Funds []

Disclosure of Material Events (General)	
Is this Disclosure an Update?	No
Is this Disclosure a Correction?	No
Date of Previous Disclosure on the Subject	-
Is this Disclosure a Deferred Statement?	No
Content of the Disclosure	
Description	

At the Board of Directors meeting, which convened following the Ordinary General Shareholders' Meeting held on March 28, 2017,

it was resolved that Ahmet Kirman will be elected as Chairman and Tahsin Burhan Ergene as Vice Chairman.

We hereby declare that the above disclosure complies with the principles contained within the Capital Markets Board Communiqué on Principles Regarding Public Disclosure of Material Events; that it fully reflects the information received in connection with such matter(s); that the information conforms with all books, records, and documentation; that to the best of our knowledge, it contains complete and accurate information related to the matter; and that we are accountable for all disclosures made in this regard.