

## **MATERIAL EVENTS DISCLOSURE FORM REGARDING INTERNAL INFORMATION**

Name of the Company : Trakya Cam Sanayii A.Ş.  
Address : İş Kuleleri, Kule-3  
4.Levent/İstanbul  
Phone No. : 0212 350 50 50  
Fax No. : 0212 350 50 80  
Company's Investor Relations  
Unit's Phone and Fax No : 0212 350 50 50 / 0212 350 50 80  
Date : 02.04.2009 / Hour 09:30  
**Subject** : Trakya Cam Sanayi A.Ş. - St. Gobain Memorandum of Understanding

**Istanbul Stock Exchange  
Reşitpaşa Mah. Tuncay Artun Cd.  
34467 Emirgan-İstanbul**

Trakya Cam and Saint-Gobain have decided to jointly develop their flat glass activities in Egypt and Russia and signed a Memorandum of Understanding for this purpose.

Trakya Cam will participate in the project that Saint Gobain pursues with a local partner in Egypt.

Additionally, a joint venture will be established between Trakya Cam and Saint Gobain to build a float line in Russia- the Republic of Tatarstan.

Through the material events disclosure form released on 16.02.2009, it was announced to the public that a feasibility study was initiated with respect to this investment. Any progress concerning the issue will be informed.

We hereby confirm that our explanations above are compliant with the requirements contained in the CMB's Communiqué Serial VIII, No:54 and fully reflect all the information we received in this regard, that the information given herein reflects our records and documents truly, that we made all reasonable efforts to obtain correct and full information on this matter and that we accept responsibility for all the information contained herein.

Sincerely yours,

**Gülsüm Azeri**

Chairman of the Board

**Müfit Özkara**

Member of the Board