

SISECAM MATERIAL DISCLOSURE

Date: July 27, 2009

Subject: On Intent Agreement with Saint-Gobain

EXPLANATION:

At the Board Meeting dated July 27, 2009 of the Executive Board of our Company, it has been decided;

To recommend the Executive Board of Trakya Cam Sanayi A.S. to conclude a Joint Venture Agreement with Saint-Gobain and to participate in the project Saint-Gobain is carrying on in Egypt with a local partner in the rate of 16% with 80 million Egyptian currencies within the framework of Intent Agreement dated April 2, 2009.

We declare that our statements above comply with the principles stated in the Statement Serial: VIII, No: 54 of the Capital Stock Markets, and reflects accurately all the information delivered to us, that the information complies with our notebooks, records and documents, and that we have made all the necessary endeavor to obtain accurate information on the subject, and that we are responsible from all these statements.

Best regards,

İbrahim Babayiğit
Group Director of Financial Transactions

Mükremin Şimşek
Headquarter Accounting Manager