

SASA POLYESTER SANAYİ A.Ş.
INFORMATION DOCUMENT REGARDING THE 2015 ORDINARY GENERAL ASSEMBLY
MEETING DATED 29 MARCH 2016

Our Company's 2015 Shareholders General Assembly Meeting will be held to discuss the agenda below on 29 March 2016, Tuesday, at 11:00, at the address of the Company headquarters as Yolgeçen Mahallesi Turhan Cemal Beriker Bulvarı No:559 01355 Seyhan / Adana.

Our shareholders, whose shares are monitored by the Central Registry Agency in dematerialized form and who have the right to participate the general assembly meeting, may attend the meeting at the above mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature through the Electronics General Assembly System provided by the Central Registry Agency.

Shareholders can authorize their representatives by using Electronics General Assembly System or filling the below proxy form or the proxy form which is available at the Company headquarters and our company's website addressed www.sasa.com.tr and notarizing their signature in line with provisions of the Capital Markets Board Communiqué numbered II-30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders.

For attending physical General Assembly Meeting;

- Real person shareholders should submit their ID card,
- Legal person shareholders should submit their representatives' ID card and authorization documents,
- Real and legal person's representatives should submit their ID card and representation documents,
- Representatives authorized through the Electronic General Assembly System should submit ID card and should sign the Present List.

Our shareholders, who attend the meeting electronically through the Electronics General Assembly System, can get information about procedures and principles of participation, authorization of representatives, making proposals, explanations and voting from the Central Registry Agency web site <http://www.mkk.com.tr>.

Our shareholders or their representatives, who attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 and "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

The Financial Statements, The Board of Directors' and Independent Audit Reports, and Information Document Regarding General Assembly Meeting for the year 2015 will be made available for the shareholders' examination at the Electronic General Assembly System section of the Central Registry Agency web site, at the "Investors Relations" section of the company web site addressed www.sasa.com.tr at the above address of the Shareholders Relations Service of our Company at least twenty one days prior to the meeting.

Our Shareholders are requested with respect to honor the meeting on mentioned day and time.

SASA POLYESTER SANAYİ A.Ş.

Agenda of the Ordinary General Assembly Meeting to be held on Tuesday, March 29, 2016 at 11:00

- 1.** Opening and formation of Meeting Chairmanship,
- 2.** Reading, discussion and approval of 2015 Activity Report prepared by the Company's Board of Directors,
- 3.** Reading of Independent Audit Report 2015 accounting period,
- 4.** Reading, discussion and approval of 2015 Financial Statements,
- 5.** Acquittal of each Board Member for 2015 activities of the Company,
- 6.** Determination of the use of 2015 profit,
- 7.** Giving information to the General Assembly about donations and aids made in 2015, determining the limit of donations to be made by the company in 2016,
- 8.** Deciding on the Amendment of the Article 8, titled Capital, of the Company's Articles of Association, and cancellation of the Article 37, titled Donations to the Hacı Ömer Sabancı Foundation or Sabancı University, based on the Permission from the Capital Markets Board and T.R. Ministry of Customs and Trade,
- 9.** Selection of the independent audit firm,
- 10.** Providing the respective permissions to the Chairman and Members of the Board of Directors for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code.

SASA POLYESTER SANAYİ A.Ş.
AMENDMENT DRAFT FOR THE ARTICLES OF ASSOCIATION

FORMER VERSION OF THE MENTIONED ARTICLES	AMENDED VERSION OF THE MENTIONED ARTICLES
<p>CAPITAL</p> <p>Article 8: The Company has adopted the Authorized Capital System in accordance with the provisions of the Capital Market Law, and has shifted to this system with the permission of the Capital Markets Board, dated 13 April 1999 with no.35/413.</p> <p>The upper limit of the authorized capital of the Company is TRY 500.000.000 (five hundred million Turkish Liras), divided into 50.000.000.000 (fifty billion) registered shares, with a par value of Kr 1 (one Kuruş) each.</p> <p>The permission given by the Capital Markets Board for authorized capital upper limit is valid for 2011-2015 (5 years). Even if the permitted upper limit of authorized capital cannot be reached at the end of the year 2015, in order to increase the capital with the Board of Directors' resolution after the year 2015, it is compulsory to obtain authorization from the General Assembly for a new period up to five years by obtaining permission from the Capital Markets Board for previously permitted upper limit or for a new upper limit. In case such authorization is not obtained, the Company the Company is deemed to have exited the registered capital system.</p> <p>The issued capital of the Company is TL 216.300.000 (two hundred sixteen million three hundred thousand Turkish Liras), and this issued capital has been fully paid, free of collusion.</p> <p>The shares representing the capital, shall be monitored in electronic environment within the framework of dematerialization principles.</p> <p>In accordance with the provisions of the Capital Market Law, whenever it deems necessary, the Board of Directors shall be authorized to increase the issued capital by issuing new shares up to the upper limit of authorized capital. The Board of Directors may decide that the value of the newly issued shares to be higher than the nominal values.</p> <p>The share amounts corresponding to the capital subscribed in cash, shall be paid in advance and in full during the commitment.</p>	<p>CAPITAL</p> <p>Article 8: The Company has adopted the Authorized Capital System in accordance with the provisions of the Capital Market Law, and has shifted to this system with the permission of the Capital Markets Board, dated 13 April 1999 with no.35/413.</p> <p>The upper limit of the authorized capital of the Company is TRY 500.000.000 (five hundred million Turkish Liras), divided into 50.000.000.000 (fifty billion) registered shares, with a par value of Kr 1 (one Kuruş) each.</p> <p>The permission given by the Capital Markets Board for authorized capital upper limit is valid for 2016-2020 (5 years). Even if the permitted upper limit of authorized capital cannot be reached at the end of the year 2020, in order to increase the capital with the Board of Directors' resolution after the year 2020, it is compulsory to obtain authorization from the General Assembly for a new period up to five years by obtaining permission from the Capital Markets Board for previously permitted upper limit or for a new upper limit. In case such authorization is not obtained, the Company shall not be allowed to increase its capital, by the Board of Directors' decision.</p> <p>The issued capital of the Company is TL 216.300.000 (two hundred sixteen million three hundred thousand Turkish Liras), and this issued capital has been fully paid, free of collusion.</p> <p>The shares representing the capital, shall be monitored in electronic environment within the framework of dematerialization principles.</p> <p>In accordance with the provisions of the Capital Market Law, whenever it deems necessary, the Board of Directors shall be authorized to increase the issued capital by issuing new shares up to the upper limit of authorized capital. The Board of Directors may decide that the value of the newly issued shares to be higher than the nominal values.</p> <p>The share amounts corresponding to the capital subscribed in cash, shall be paid in advance and in full during the commitment.</p>

<p>In order to increase the issued capital, new shares are issued in the amount of the increase rate.</p> <p>Shareholders use their pre-emptive rights to the extent that the issued capital is increased.</p> <p>Registered shares are recorded in the Company's share ledger.</p>	<p>In order to increase the issued capital, new shares are issued in the amount of the increase rate.</p> <p>Shareholders use their pre-emptive rights to the extent that the issued capital is increased.</p> <p>Registered shares are recorded in the Company's share ledger.</p>
<p>DONATIONS TO HACI ÖMER SABANCI FOUNDATION OR SABANCI UNIVERSITY</p> <p>Article 37: Without prejudice to the first dividend to be distributed to the shareholders, the company will pay 4% of its pre-tax profit every year as a donation to Hacı Ömer Sabancı Foundation or Sabancı University, provided that it is deducted from the tax base.</p>	<p>Article 37: This Article is abolished.</p>

PROXY FORM

TO SASA POLYESTER SANAYİ A.Ş. CHAIRMANSHIP OF THE BOARD OF DIRECTORS

I hereby appoint..... introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the Ordinary General Assembly of Sasa Polyester Sanayi A.Ş. that will convene on March 29, 2016, Tuesday at 11:00 at the address of Yolgeçen Mahallesi Turhan Cemal Beriker Bulvarı No:559 Seyhan / Adana

The Attorney's (*);

Name Surname / Trade Name :

TR ID Number/ Tax ID Number, Trade Register and Number and MERSİS Number:

(* Foreign shareholders should submit the equivalent information mentioned above.

A) SCOPE OF REPRESENTATION

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of General Assembly;

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is authorized to vote on proposals of the attorney partnership management.
- c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

Instructions:

In the event that the shareholder chooses the (c) option, instructions specific to the agenda item are given by marking one of the options "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1.			
2.			
3.			

(* All items in the General Assembly Agenda should be listed. If the minority has a different draft resolution, the opinion for this draft resolution should also be indicated in the proxy form.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote on these matters.
- c) The attorney is authorized to vote for the items in accordance with the special instruction.

SPECIAL INSTRUCTION; The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as below.

- a) Order and Serial (*):
- b) Number/Group (**):
- c) Amount-Nominal Value:
- d) Privilege on Vote or not:
- e) Bearer- Registered (*):
- f) Ratio of the total shares/voting rights of the shareholder:

(*) Such information is not required for dematerialized shares.

(**) For dematerialized shares, information related to the group will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

SHAREHOLDER'S (*);

Name Surname OR Tittle :

TR ID Number/ Tax ID Number, Trade Register and Number and MERSİS Number :

Address :

(*) Foreign shareholders should submit the equivalent information mentioned above.

SIGNATURE