

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

Material Event Disclosure (General)

Summary

Change of the Member of the Board of Directors



Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At our company's Board of Directors meeting dated January 3, 2022;

It has been decided to elect Mr. Can Yücel as a Member of the Board of Directors, to serve within the remaining term, to be submitted to the approval of the first General Assembly Due to Zeynep Hansu Ucar's resignation from her position as a Member of the Board of Directors on 31 December 2021.

In addition, Zeynep Hansu Uçar has resigned from her duties in the Early Detection of Risk, Corporate Governance Committee and Social Responsibility Committee.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.