



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Material Event Disclosure (General)

Summary

Appointment of The Chairman 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	

In our company's board meeting dated 28.06.2024, considering the resignation of our Board Member Mr. Sezgin Lüle, it has been decided to submit to the approval of the first General Assembly meeting, to be held in accordance with Article 363 of the Turkish Commercial Code, the appointment of Mr. Adnan Bali, and to appoint Mr. Adnan Bali to assume the position of Chairman of the Board of Directors, effective from 01.07.2024, following the resignation of Prof. Dr. Ahmet Kirman.

In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.