

## INVITATION FROM TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. BOARD OF DIRECTORY TO THE EXTRAORDINARY GENERAL ASSEMBLY MEETING

As our Company's Shareholders Extraordinary General Assembly Meeting will be held on August 28th, 2020, Friday, at 10.00 at the Haliç Kongre Merkezi located at Sütlüce Mah. Karaağaç Cad. No.19 34445 - Beyoğlu / İstanbul / Türkiye in order to discuss and take resolutions on the contents of the below-indicated agenda; our Esteemed Shareholders or their representatives are requested to honor the meeting on the mentioned day and at the mentioned hour.

The shareholders are allowed to participate in our Company's Ordinary General Assembly Meeting personally in physical environment or in electronic environment and they are also allowed to participate in the meeting by means of their representatives. It is possible to participate in the General Assembly Meeting in electronic environment by secure electronic signatures of the shareholders or their representatives. Therefore; the shareholders, who will perform transactions through the Electronic General Assembly System (EGKS) are firstly required to be registered with the e-MKK Information Portal of the Central Registry Agency (CRA) and thereby, they are required to ensure that their contact information are recorded into the system and; in addition, they are required to have a secure electronic signature. The shareholders or their representatives, who have not been registered with the e-MKK Information Portal and do not have a secure electronic signature, are not allowed to participate in the General Assembly Meeting in electronic environment.

In addition; the shareholders or their representatives, who wish to participate in the meeting in electronic environment, are required to fulfill their obligations in compliance with the provisions of "the Regulation on the General Assembly Meetings to be held in Electronic Environment in Joint Stock Companies" published in the Official Gazette dated August 28th, 2012 and No 28395 and with the provisions of "the Communiqué on the Electronic General Assembly System to Apply in the General Assemblies of Joint Stock Companies" published in the Official Gazette dated August 29th, 2012 and No 28396.

The shareholders, who will not be able to participate personally in the meeting in physical or electronic environment, are required to prepare their powers of attorney in compliance with the Annex-1 or are required to obtain a copy of the powers of attorney form from our Company Headquarters or from the corporate web site at [www.sisecam.com.tr](http://www.sisecam.com.tr) and are also required to fulfill the requirements of the matters stipulated in the Capital Market Board's Communiqué Nr. II-30.1 on "Casting Votes By Proxy and Collection of Proxies By Way of Calls" and thereby, they are required to submit their powers of attorney, the signatures of which shall have been affirmed by a public notary. The shareholders, who wish to participate personally in the General Assembly meeting in physical environment, are, by submitting their identity cards, allowed to exercise their rights concerning their shares registered with "Shareholders List" contained in the system pertaining to the Central Registry Agency (CRA).

Our shareholders, who will participate in the General Assembly Meeting in electronic environment through the Electronic General Assembly System, may obtain information about the principles and procedures regarding participation, appointment of a representative, submission of proposals, declaration of opinions and voting, by using the link, <https://www.mkk.com.tr>, which is the web address belonging to the Central Registry Agency.

Announcement Document approved by the Capital Markets Board ("CMB"), Merger Agreement and Merger Report prepared and signed by the Board of Directors of the Companies subject to Merger, Expert Report prepared by PWC Management Consultancy, the last 3-year audited financial statements of the Companies subject to Merger, estimated opening balance sheet post-merger and real estate valuation reports are made available for the shareholders to review by being published in the Public Disclosure Platform in order to provide "Public Disclosure", on the Electronic General Assembly System page at our company's central address, on our website [www.sisecam.com](http://www.sisecam.com) and on the Central Registry Agency website in accordance with Article 149 of the Turkish Commercial Code No. 6102 and in accordance with Article 8 (2) of the Communiqué on the Merger and Division of CMB (II-23.2).

For invitation to the Extraordinary General Assembly Meeting, no registered letters will additionally be sent to our shareholders, as per the Article 29 of the Capital Markets Law No 6362.

The above matters are respectfully submitted for information of the Esteemed Shareholders.