



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Result of the Ordinary General Assembly Meeting for 2023
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	04.03.2024
General Assembly Date	26.03.2024
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2024
Country	Turkey
City	İSTANBUL
District	TUZLA
Address	İçmeler Mahallesi D-100 Karayolu Cad. No:44/A 34947 Tuzla/İstanbul Türkiye

## Agenda Items

- 1 - Opening of the Meeting and Election of the Presiding Board of the General Assembly,
- 2 - Reading of the Summary of the Reports prepared by the Board of Directors and the Independent Auditor on the activities that have been performed by our Company in the year 2023,
- 3 - Reviews, Discussions and Approval of the Financial Statements as of 2023,
- 4 - Release of Each Member of the Board of Directors from their Liability for the Company's activities for the 2023,
- 5 - Taking a Resolution on the Profit Distribution of the year 2023 and the date of the dividend distribution,
- 6 - Authorization of the Board of Directors for Distribution of Dividend Advance in 2024
- 7 - Resolution of gross salaries of the Members of the Board of Directors,
- 8 - Election of the Members of the Board of Directors and Determination of their Terms of Office
- 9 - Taking a resolution on the appointment of an independent auditing firm as per the Turkish Commercial Code and the regulations issued by the Capital Markets Board,
- 10 - Presenting information to shareholders with respect to the donations granted within the year and determination of the limit pertaining to the donations to be granted in 2024,
- 11 - Giving information to the General Assembly Regarding the Share Buyback Executions Including the Purpose of the Share Buy-Back, Use of Resources and the Summary of Transactions in Accordance with the Decision Taken by the Board of Directors,
- 12 - Presenting information to shareholders with respect to the collateral, pledges, mortgages provided in favor of third parties,
- 13 - Granting permissions to the Members of the Board of Directors as per the Articles 395 and 396 of the Turkish Commercial Code,
- 14 - Presenting Information to the Shareholders on the Subjects held in Capital Markets Board Corporate Governance Communiqué Principle No 1.3.6,
- 15 - Wishes and Requests.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Genel Kurul İlanı.pdf - Announcement Document
Appendix: 2	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

<b>Appendix: 3</b>	General Assembly Announcement.pdf - Announcement Document
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<b>Appendix: 4</b>	General Assembly Information Document.pdf - General Assembly Informing Document
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## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results	The Ordinary General Assembly Meeting Minutes containing the decisions taken and the List of Attendees at the Meeting are attached.
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## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	Genel Kurul tutanağı - 26.3.2024.pdf - Minute
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<b>Appendix: 2</b>	General Assembly Minutes - 26.3.2024.pdf - Minute
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<b>Appendix: 3</b>	Hazirun - 26.3.2024.pdf - List of Attendants
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<b>Appendix: 4</b>	List of Attendees - 26.3.2024.pdf - List of Attendants
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## Additional Explanations

Our Company's Ordinary General Assembly Meeting for the Year 2023 is held on 10:00 today, at İçmeler Mahallesi D-100 Karayolu Cad. No:44/A 34947 Tuzla/İstanbul.

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.