

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



Notification Regarding General Assembly

Summary Info	The result of the Ordinary General Assembly Meeting of 2021
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	04.03.2022
General Assembly Date	28.03.2022
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	27.03.2022
Country	Turkey
City	İSTANBUL
District	TUZLA
Address	İçmeler Mahallesi D-100 Karayolu Cad. No:44/A 34947 Tuzla/İstanbul

Agenda Items

- 1 - Election of the members of the Chairmanship Council and granting the Chairmanship Council the power to sign the minutes of the General Meeting
- 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 2021
- 3 - Reviews, Discussions and Approval of the Financial Statements as of 2021
- 4 - Approval of the Appointment of the Member of the Board of Directors who resigned during the year
- 5 - Acquittals of the Members of the Board of Directors
- 6 - Election of the Members of the Board of Directors
- 7 - Determination of the Compensations pertaining to the Members of the Board of Directors
- 8 - Granting permissions to the Members of the Board of Directors as per the Articles 395 and 396 of the Turkish ommercial Code
- 9 - Taking a Resolution on the Distribution Type and Date of the 2021 Profit
- 10 - Authorization of the Board of Directors for Distribution of Dividend Advance in 2022
- 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 and Approval of share buyback transaction limit for 2022
- 12 - Taking a resolution on appointment of an independent audit company as per the Turkish Commercial Code and regulations of the Capital Markets Board
- 13 - Furnishing information to the shareholders in respect of the donations granted within the year and; determination of the limit pertaining to the donations to be granted in 2022
- 14 - Furnishing information to the shareholders in respect of the collaterals, pledges and mortgages given on behalf of third parties
- 15 - Wishes and requests

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2021 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Genel Kurul İlan Metni 2021.pdf - Announcement Document

Appendix: 3

Ordinary Assembly Meeting Informative Documents.pdf - General Assembly Informing Document

Appendix: 4

General Assembly Announcement 2021.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?

Yes

General Assembly Results

The minutes of the Ordinary General Assembly Meeting and the List of Attendees at the Meeting are attached.

Decisions Regarding Corporate Actions

Dividend Payment

Discussed

General Assembly Result Documents**Appendix: 1**

Hazirun_KAP.pdf - List of Attendants

Appendix: 2

Tutanak-KAP.pdf - Minute

Appendix: 3

Minutes of General Assembly.pdf - Minute

Additional Explanations

The details, documents and reports to be disclosed in respect of the matters, which shall be discussed at the General Assembly Meeting to be held on March 28,2022, pursuant to the Corporate Governance Principles of the Capital Markets Board (CMB) and the Communiqué adopted and issued by the CMB have been released and made available for the information and review of our shareholders in the attached file and also available on the Company's official corporate website at www.sisecam.com

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.