



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Appointment of Head of Risk Management and Internal Audit

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 Board of Directors meeting of our company held on 29 December 2022, it has been decided that retirement request of Özgün Çınar who has been working as the Head of Risk Management and Internal Audit at our Company since July 1, 2010, will be processed as of January 31, 2023. Hamit Umut Togay has been appointed as Head of Risk Management and Internal Audit effective from February 1, 2023.

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.