

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Board of Directors' Subcommittees

Summary Info

The Resignation of the Corporate Governance Committee

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
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	

Capital Market Board Series VII-128.7 has received Capital Market Activities Level 3 License and Corporate Governance Rating License within the scope of "Communiqué Regarding Licensing and Registry Keeping for Capital Market Operators.Mr. Başak Öge was appointed as a member of the "Investor Relations Department Manager" and the "Corporate Governance Committee mentioned in the Capital Markets Board Corporate Governance Communiqué Serial: II-17.1. Acceptance of Hande Özbörcek's resignation, decided.

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.