

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

Material Event Disclosure (General)

Summary Info

Material Event Disclosure (General)



MERKEZİ KAYIT
İSTANBUL

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Upon the division of duties performed during the meeting of the Board of Directors conducted following the Shareholders' Ordinary General Assembly Meeting convened on 8 March 2019, it was resolved that Adnan Bali be elected to Chairmanship and Prof. Dr. Ahmet Kırmızı be elected to Vice Chairmanship of the Board of Directors. The related disclosure has been re-published through the proper template.

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.