

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

Summary Info

Election of the Board of Directors Committee

Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
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	

During the meeting of the Board of Directors conducted following the Shareholders' Ordinary General Assembly Meeting held on March 8, 2019, it was resolved that the following persons be elected to the committees herein below constituted in our Board of Directors as required by the principle numbered 4.5 of the Principles of Corporate Management published as appended to the Corporate Management Communiqué numbered Series: II-17.1 of the Capital Markets Board of Turkey:

1- Dinç Kızıldemir to Chairmanship of the Committee in Charge of Auditing and as well as Aysun Mercan to memberships of the same;

2- Dinç Kızıldemir to Chairmanship of the Corporate Management Committee as well as Zeynep Hansu Uçar, İzlem Erdem, Sabahattin Günceler and Başak Öge to memberships of the same; and

3- Dinç Kızıldemir to Chairmanship of the Early Risk Identification Committee as well as Aysun Mercan, Sabahattin Günceler, Mahmut Magemizoğlu and Zeynep Hansu Uçar to memberships of the same.

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.