

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



Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	04.03.2020
General Assembly Date	27.03.2020
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2020
Country	Turkey
City	İSTANBUL
District	TUZLA
Address	İçmeler Mahallesi D-100 Karayolu Cad. No:44/A 34947 Tuzla,İstanbul,Türkiye

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 2019,
- 3 - Reviews, Discussions and Approval of the Financial Statements as of 2019,
- 4 - Acquittals of the Members of the Board of Directors,
- 5 - Election of the Members of the Board of Directors,
- 6 - Determination of the Compensations pertaining to the Members of the Board of Directors,
- 7 - Granting permissions to the Members of the Board of Directors as per the Articles 395 and 396 of the Turkish Commercial Code,
- 8 - Taking a Resolution on the Distribution Type and Date of the 2019 Profit,
- 9 - Authorization of the Board of Directors for Distribution of Dividend Advance in 2020,
- 10 - Taking a resolution on appointment of an independent audit company as per the Turkish Commercial Code and regulations of the Capital Markets Board,
- 11 - 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 2020
- 12 - Furnishing information to the shareholders in respect of the securities; pledges and mortgages provided in favor of third parties.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2019 Genel Kurul İlan Metni.pdf - Announcement Document
Appendix: 2	2019 General Assembly Announcement .pdf - Announcement Document
Appendix: 3	2019 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	2019 Ordinary Assembly Meeting Informative Documents.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results	The minutes of the Ordinary General Assembly Meeting and the List of Attendees at the Meeting are attached.
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Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
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Date of Registry	09.04.2020
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General Assembly Result Documents

Appendix: 1	18.2 Genel Kurul Tutanak-Kimlik No.suz.pdf - Minute
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Appendix: 2	2.2 Hazirun Cetveli - Yayınlanan.pdf - List of Attendants
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Appendix: 3	19 Minutes of General Assembly.pdf - Minute
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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 27,2020, 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.