

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Notification Regarding Share Buy-Back



Notification Regarding Share Buy-Back

Summary Info	About launching share buy-back program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
Company Subject to Buy-Back	TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	The share price does not reflect the actual performance of the Company's activities
Board Decision Date	26.02.2021
Number Of Shares To Be Acquired	15.000.000.000
Maximum Amount To Be Paid (TL)	1.200.000.000

Additional Explanations

Based on the resolution taken by the Board of Directors on 26 February 2021;

- to repurchase its shares on the Stock Exchange with respect to the announcements made by the Capital Markets Board of Turkey on 21.07.2016 and 25.07.2016,
- to determine the maximum number of shares, which may be subject to the buyback, as 15,000,000,000 (nominal TRY 150,000,000)
- to determine the maximum amount of funds to be allocated for the share buyback as TRY 1,200,000,000, and to finance respective share repurchases from the Company's internal resources,
- to submit the share buyback program to the shareholders' approval at the upcoming General Assembly Meeting

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.