

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Notification Regarding Authorized Capital
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.03.2021
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	4.000.000.000
New Authorized Capital (TL)	5.000.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	7

Additional Explanations

Within the scope of the principles regarding the implementation of the specified registered capital system of the Capital Markets Board No. II.18.1, as dated 25 December 2013, second chapter sixth article and second paragraph, the five-year period of the registered capital ceiling of 4,000,000,000 Turkish Liras permitted by the Board expires as of December 31, 2021. Registered capital ceiling will be determined as 5,000,000,000 Turkish Liras, by amending the seventh article of the Company's Articles of Association as stated in the attached amendment draft. It has been decided to make the necessary preparations for the issue to be discussed in General Assembly as dated 30 March 2021.

Supplementary Documents

Appendix: 1	Şişecam Esas Sözleşme Tadil Tasarısı.pdf
Appendix: 2	Şişecam Draft Amendments in Articles of Association.pdf

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.