

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



Notification Regarding Authorized Capital

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| Summary Info | Notification Regarding General Assembly Meeting |
| Update Notification Flag | Yes |
| 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 |
| Capital Market Board Application Date | 05.03.2021 |
| Capital Market Board Application Result | APPROVAL |
| Capital Market Board Approval Date | 12.03.2021 |
| Date of Related General Assembly | 30.03.2021 |
| Was The Issue Of Authorized Capital Negotiated? Was It Accepted? | Accepted |
| Date Of Registry | 08.04.2021 |

Additional Explanations

Our application to Capital Market Board regarding to the Amendment of the 7th clause of Articles of Association entitled "Capital", for the purpose of extension of the validity of the registered capital ceiling between 2021-2025 has been approved via the Capital Market Board's article dated 12.03.2021 and with the number E-29833736-110.03.03-3310.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

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| Appendix: 1 | Şişecam Esas Sözleşme Tadil Tasarısı.pdf |
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Appendix: 2

Şişecam Draft Amendments in Articles of Association.pdf

Appendix: 3

Kayıtlı sermaye tavan SPK onayı.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.