

# TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

**Summary**  
Update

## 4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Whether the board evaluation was externally facilitated	-
Whether all board members released from their duties at the GSM	-
Name of the Chairman	Prof. Dr. Ahmet Kırman
Name of the CEO	Mustafa Görkem Elverici
The number and ratio of female directors within the Board of Directors	3 directors, the rate is 33%.