

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



# Notification Regarding General Assembly

Summary Info	Registration of The Ordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	13.02.2019
General Assembly Date	08.03.2019
General Assembly Time	14:00
Record Date	07.03.2019
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 2018.
- 3 - Reviews, Discussions and Approval of the Financial Statements as of 2018.
- 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 2018 Profit.
- 9 - Authorization of the Board of Directors for Distribution of Dividend Advance in 2019.
- 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 2019.
- 12 - Furnishing information to the shareholders in respect of the securities; pledges and mortgages provided in favor of third parties.
- 13 - Taking a resolution on the Amendment of the Company's Articles of Association as Shown in the Amended Draft under the condition that the necessary permissions from the Capital Markets Board and the Ministry of Commerce have been obtained.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	2018 Genel Kurul İlan Metni .pdf - Announcement Document
Appendix: 2	2018 General Assembly Announcement.pdf - Announcement Document
Appendix: 3	Amendment Draft of Articles of Incorporation.pdf - Article of Association Amendment Text
Appendix: 4	Esas Sözleşme Tadil Tasarısı Metni.pdf - Article of Association Amendment Text

**Appendix: 5**

2018 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

**Appendix: 6**

2018 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.

Are There Articles of Association Amendment Relating To Scope of Activities In Minutes?	Yes
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Are There Articles of Association Amendment Relating To Company Head Office In Minutes?	Yes
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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	25.03.2019
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**General Assembly Outcome Documents****Appendix: 1**

Hazirun Cetveli.pdf - List of Attendants

**Appendix: 2**

Genel Kurul Toplantı Tutanağı.pdf - Minute

**Appendix: 3**

Minutes of General Assembly.pdf - Minute

**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 08,2019, 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](http://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.