

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

Şirket Genel Bilgi Formu



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Capital and Shareholder Struture

Information About Shares Representing the Capital

Share Group	Registered / Bearer Share	Nominal Value per Share (TL)	Monetary Unit	Nominal Value of Shares	Monetary Unit	Ratio to Total Capital (%)	Type of Privilege	Exchange Traded or Not
-	Bearer	0,01	TRY	3063214056.17	TRY	100,00	-	Traded

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
ADNAN BALİ		Male	Chairman of the Board	Banker	21.03.2018	Non-Executive	Chairman of the Board	Chief Executive Officer of İşbank ,Chairman of the Credit Committee and Risk Committee, the Banks Association of Turkey,the Board of Directors of Vehbi Koç Foundation, Global Relations Forum (GRF) and ; member of the Turkish Industry and Business Association (TUSIAD), Institute of International Finance (IIF) and Institut International d? Etudes Bancaires (IIEB), Darussafaka Society High Advisory Board Member	Yes	0	None	Dependent Member				None
AHMET KIRMAN		Male	Deputy Chairman of the Board	Academician	14.04.2006	Executive	Deputy Chairman of the Board	Paşabahçe Mağazaları A.Ş., Şişecam Çevre Sistemleri A.Ş, Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş., Trakya Investment B.V., OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company,Şişecam Chem Investment B.V., SC Glass Trading B.V., Paşabahçe Investment B.V., OOO Posuda,Şişecam Flat Glass Holding B.V., Nude Glass Investment B.V., İstanbul Investment B.V., Nude Design Investment B.V. Yönetim Kurulu Başkanı.	No	0	None	Dependent Member				None
ZEYNEP HANSU UÇAR		Female	Member of the Board	Banker	15.04.2011	Non-Executive	Board of Director, Member of Corporate Governance Committee,Member of Early Detection of Risk Committee.	Director Of Associations Department, Türkiye Sınai Kalkınma Bankası A.Ş., Trakya Yatırım Holding A.Ş.	Yes	0	None	Dependent Member				Member of the Audit Committee, Member of Early Detection of Risk Committee.
ŞENER OKTİK		Male	Member of the Board	Engineer	27.03.2020	Non-Executive	Head of Research and Technology Development	None	No	0	None	Dependent Member				Member of the Corporate Governance Committee
İZLEM ERDEM		Female	Member of the Board	Banker	25.03.2015	Non-Executive	Board member,Corporate Governance Committee Member.	T. İş Bankası A.Ş. Director of Department of Economic Research and Chief Economist, Is Portföyü A.Ş. Vice Chairman of the Board of Directors.	Yes	0	None	Dependent Member				Member of the Corporate Governance Committee.
SENAR AKKUŞ		Female	Member of the Board	Banker	27.03.2020	Non-Executive	None	Deputy Chief Executive of Türkiye İş Bankası A.Ş. the Chairperson of İş Private Equity, the chairperson of İş Investment	Yes	0	None	Dependent Member				Member of Early Detection of Risk Committee
MEHMET CEM KOZLU		Male	Member of the Board	Managing Director / Chief Executive	21.03.2018	Non-Executive	None	İstanbul Based Board Member of Coca-Cola İçecek A.Ş.;Board Member of Migros, Anadolu Group Holding, Anadolu Efes , Kamil Yazıcı Yönetim ve Danışmanlık A.Ş.; Pegasus Hava Taşımacılığı A.Ş. ,Arçelik A.Ş., DO&CO Board of Directors,headquartered in Vienna; Board of Trustee of Anadolu-Johns Hopkins Health Center, Anadolu Foundation and İstanbul Modern Arts Foundation; Board of Chairman of Global Relations Forum	Yes	0	None	Independent Member	www.kap.org.tr/tr/Bildirim/669770	Considered	No	None
AYSUN MERCAN		Female	Member of the Board	Banker	21.03.2018	Non-Executive	None	Executive Board Member of Bank Of Tokyo ? Mitsubishi UFJ Turkey A.Ş. , Board Member of Soda Sanayi A.Ş.	Yes	0	None	Independent Member	www.kap.org.tr/tr/Bildirim/669770	Considered	No	Committee of Auditing, Early Risk Identification Committee
DİNÇ KIZILDEMİR		Male	Member of the Board	Other	21.03.2018	Non-Executive	None		Yes	0	None	Independent Member	www.kap.org.tr/tr/Bildirim/669770	Considered	No	Committee of Auditing, Early Risk Identification Committee, Corporate Governance Committee

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
AHMET KIRMAN	Vice Chairman of the Board of Directors - General Manager		Vice Chairman of the Board of Directors - General Manager	Paşabahçe Mağazaları A.Ş., Şişecam Çevre Sistemleri A.Ş, Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş., Trakya Investment B.V., Anadolu Cam Investment B.V., OOO Ruscam Glass Packaging Holding, OOO Ruscam Management Company, Balsand B.V., Şişecam Chem Investment B.V., SC Glass Trading B.V., Paşabahçe Investment B.V., OOO Posuda, AC Glass Holding B.V., Şişecam Flat Glass Holding B.V., Nude Glass Investment B.V., İstanbul Investment B.V., Nude Design Investment B.V. Yönetim Kurulu Başkanı.
REHA AKÇAKAYA	Düzcam Grup Başkanı ve Araştırma ve Geliştirme Teknolojileri Başkan Vekili	Engineer	Flatglass Automotive Glasses Group Vice President	Yönetim Kurulu Başkan Vekili.Trakya Glass Bulgaria EAD, Sisecam Automotive Bulgaria EAD, Glasscorp SA, TRSG Glass Holding BV.,ve Automotive Glass Alliance Rus AO Yönetim Kurulu Başkanı, Sisecam Flat Glass India Ltd Bşk.Vekili, Saint Gobain Glass Egypt SAE, Sisecam Flat Glass Italy Srl, Sisecam Flat Glass Holding BV, Sisecam Flat Glass South Italy Srl, Fritz Holding GMBH, RF SPOLS.R.O, Trakya Investment B.V. Yönetim Kurulu üyesi, Glass For Europe Yönetim Kurulu Başkanı, Kalder Türkiye Kalite Derneği, DEIK, ICG Uluslararası Cam Komisyonu TC6 Mekanik Özellikler Komitesi Yönetim Kurulu Üyesi.

CEMİL TOKEL	Cam Ev Eşyası Grup Başkanı	Business and administration professionals	Vice President of Marketing and Sales of Glassware Goods Group	Cam Ev Eşyası Grup Başkan Vekili. Camiş Ambalaj San. A.Ş. Yönetim Kurulu Başkanı.
ABDULLAH KILINÇ	Glass Packaging Group President	Engineer	Glass Packaging Group Production Vice President	JSC Mina Chairman,, ve Şişecam Çevre Sistemleri A.Ş., Vice Chairman.
TAHSİN BURHAN ERGENE	Chairman of Chemicals Group	Engineer	Vice President of Marketing and Sales of Chemicals Group	Oxyvit Kimya Sanayii ve Ticaret A.Ş., Cromital S.p.A., Şişecam Soda Lukavac D.o.o., Şişecam Shanghai Trading CO. Ltd., Şişecam Elyaf Sanayii A.Ş. Chairman, Soda Sanayii A.Ş. and Solvay Şişecam Holding A.G. Vice Chairman, Solvay Sodi A.D., Şişecam Chem Investment B.V. Board Member
MUSTAFA GÖRKEM ELVERİCİ	Head of Financial Affairs	Engineer	Flatglass Group Finance Director	Çayırova Cam Sanayii A.Ş., and Şişecam Dış Ticaret A.Ş., Chairman, Şişecam Otomotiv A.Ş., Şişecam Enerji A.Ş., Camiş Elektrik Üretim A.Ş. Vice Chairman, Trakya İnvestment B.V. Şişecam Flat Glass Holding B.V. TRSG Glass Holding B.V. Paşabahçe Investment B.V. İstanbul İnvestment B.V. Nude Design İnvestment B.V. Nude Glass İnvestment B.V. AC Glass Holding B.V. Anadolu Cam Investment B.V. Balsand B.V. Şişecam Chem Investment B.V. SC Glass Trading B.V. Board Member.
ÖZLEM VERGON	Head of Strategy	Business and administration professionals	Flatglass Group Strategic Planning Directorate	Sc Glass Trading B.V. Board Member, Şişecam Sigorta A.Ş, Chairman.
ŞENGÜL DEMİRCAN	Head of Human Resources and Corporate Communication	Industrial Engineer	None	None
SELMA ÖNER	Head of Corporate Procurement	Engineer	Corporate Chief Procurement Officer, Flat Glass Group - Supply Chain Director, Flat Glass Group - Foreign Logistics Services Manager, Flat Glass Group - Strategical Marketing Specialist, Flat Glass Group - Development Assistant Specialist,Glassware Group Logistic Engineer	Camiş Madencilik A.Ş. and Madencilik Sanayi ve Tic. A.Ş Board Member.
BAŞAK ÖGE	Corporate Governance and Compliance Coordinator	Business and administration professionals	Investor Relations Director	None
ÖZGÜN ÇINAR	Chief Risk Officer	Business and administration professionals	Chief Risk Officer	None
GÖKHAN KIPÇAK	Head of Information Technology	Engineer	None	None

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Sisecam Bulgaria EOOD	Soda goods trade	5000	5000	BGN	100,00	Subsidiaries
Sisecam Automotive Bulgaria EAD	Production and sales of automotive glass and white goods glasses	30000000	30000000	BGN	100,00	Subsidiaries
Pasabahce Bulgaria EAD	Automatic production and sales of glassware	45000000	45000000	BGN	100,00	Subsidiaries
Sisecam Glass Packaging B.V.	Export, sales, finance and investment company	283410058	283410058	EUR	100,00	Subsidiaries
Camiş Ambalaj Sanayii A.Ş.	Production and sales of paper packaging	9000000	9000000	TRY	100,00	Subsidiaries
Cam Elyaf Sanayii A.Ş.	Production and sales of glass fiber	60000000	60000000	TRY	100,00	Subsidiaries
Cromital S.p.A	Production and sales of chromium sub products	1120000	1120000	EUR	100,00	Subsidiaries
Şişecam Çevre Sistemleri A.Ş.	Collection, sorting, processing, recycling and recovery of packaging	58000000	52200000	TRY	90,00	Subsidiaries
Çayırova Cam Sanayii A.Ş.	Commercial activity	9397297	9397297	TRY	100,00	Subsidiaries
Şişecam Dış Ticaret A.Ş.	Exportation of group products	5000000	5000000	TRY	100,00	Subsidiaries
Pasabahce Egypt Glass Manufacturing S.A.E.	Automatic production and sales of glassware	500000	500000	EGP	100,00	Subsidiaries
Şişecam Elyaf Sanayii A.Ş.	Production and sales of glass fiber	200000000	200000000	TRY	100,00	Subsidiaries
Camiş Elektrik Üretim A.Ş.	Production and sales of electricity	25000000	25000000	TRY	100,00	Subsidiaries
Sisecam Flat Glass South Italy S.R.L	Production and sales of flat and laminated glass	28611575	28611575	EUR	100,00	Subsidiaries
Richard Fritz Holding GmbH	Commercial activity	10000000	10000000	EUR	100,00	Subsidiaries
Glass Corp S.A.	Production and sales of automotive glass	158527038	158527038	RON	100,00	Subsidiaries
Sisecam Chem Investment B.V.	Finance and investment company	181469000	181469000	EUR	100,00	Subsidiaries
Sisecam Flat Glass India Limited	Finansman ve yatırım şirketi	3079160100	3079160100	INR	100,00	Subsidiaries
Sisecam Flat Glass Holding B.V.	Finance and investment company	97662700	97662700	EUR	100,00	Subsidiaries
SC Glass Trading B.V.	Import and sales services	50000	50000	EUR	100,00	Subsidiaries
Trakya Investment B.V.	Finance and investment company	161567400	161567400	EUR	100,00	Subsidiaries
İstanbul İnvestment B.V.	Finance and investment company	161372	161372	EUR	100,00	Subsidiaries
Camiş Madencilik A.Ş.	Production and sales of raw materials in glass	20143206	20143206	TRY	100,00	Subsidiaries
Camis Egypt Mining Ltd. Co.	Sand mining and sales	2500000	2492500	EGP	99,70	Subsidiaries
JSC Mina	Production and sales of glass packaging	17101887	171018870	GEL	100,00	Subsidiaries
Madencilik Sanayii ve Tic. A.Ş.	Production and sales of raw materials in glass	50000	50000	TRY	100,00	Subsidiaries
Nude Design Investment B.V.	Finance and investment company	869801	869801	EUR	100,00	Subsidiaries
Nude Glass Investment B.V.	Finance and investment company	161372	161372	EUR	100,00	Subsidiaries
Oxyvit Kimya Sanayii Ve Tic. A.Ş.	Vitamin K-3 and derivatives manufacturer	335210	335210	TRY	100,00	Subsidiaries
Pasabahçe USA Inc.	Sales and marketing services	100	100	USD	100,00	Bağlı Ortaklık
Pasabahce Glass GmbH	Sales and marketing services	25000	25000	EUR	100,00	Subsidiaries

Pasabahce Investment B.V.	Finance and investment company	126673500	126673500	EUR	100,00	Subsidiaries
Pasabahce Srl	Sales and marketing services	2304125	2304125	EUR	100,00	Subsidiaries
OOO Posuda	Automatic production and sales of glassware	4525471997	4525471997	RUB	100,00	Subsidiaries
Paşabahçe Mağazaları A.Ş.	Retail sales of glassware	25700000	25700000	TRY	100,00	Subsidiaries
Pasabahçe (Shangai) Trading Co. Ltd.	Sales and marketing services	5000000	5000000	CNY	100,00	Subsidiaries
Automotive Glass Alliance Rus Trading OOO	Importing and sales services	34569150	34569150	RUB	100,00	Subsidiaries
Trakya Glass Rus AO	Production and sales of flat glass and mirror	7387500100	5171250070	RUB	70,00	Subsidiaries
OOO Ruscam Glass Packaging Holding	Production and sales of glass packaging	14697671770	14697671770	RUB	100,00	Subsidiaries
OOO Ruscam Management Company	Finance and investment company	10000000	10000000	RUB	100,00	Subsidiaries
Automotive Glass Alliance Rus AO	Production and sales of automotive glass	5270581000	5270581000	RUB	100,00	Subsidiaries
OOO Energosystems	Leasing of industrial materials	11594217	11594217	RUB	100,00	Subsidiaries
Trakya Glass Rus Trading OOO	Importing and sales services	20000000	14000000	RUB	70,00	Subsidiaries
Şişecam Enerji A.Ş.	Storage and sales of natural gas and electricity trade	15000000	15000000	TRY	100,00	Subsidiaries
Şişecam Sigorta Aracılık Hizmetleri A.Ş.	Insurance agency	2000000	2000000	TRY	100,00	Subsidiaries
Sisecam Flat Glass Italy S.R.L	Production and sales of flat and laminated glass	18010000	18010000	EUR	100,00	Subsidiaries
Sisecam Soda Lukovac D.O.O.	Production and sales of soda	121971070	121971070	BAM	100,00	Subsidiaries
Şişecam Otomotiv A.Ş.	Production and sales of automotive glass	141085163	141085163	TRY	100,00	Subsidiaries
Pasabahce Spain SL	Sales and marketing services	20000	20000	EUR	100,00	Subsidiaries
Sisecam Trading Co.	Commercial activity	3536250	3536250	CNY	100,00	Subsidiaries
Trakya Glass Bulgaria EAD	Production and sales of flat glass, laminated, coated glass, and mirror	75000000	75000000	BGN	100,00	Subsidiaries
TRSG Glass Holding B.V.	Finance and investment company	159000000	111300000	EUR	70,00	Subsidiaries
Sisecam Chemicals USA Plc.	Finance, investment and sales company	9250000	9250000	USD	100,00	Subsidiaries
C.JSC Brewery Pivdenna	Production and sales of glass packaging	134186362	134186362	UAH	100,00	Subsidiaries
Merefa Glass Company Ltd.	Production and sales of glass packaging	1701344574	1701344574	UAH	100,00	Subsidiaries
Bosen Enerji Elektrik Üret. Oto Pro.Grb A.Ş.	production of electrical energy	161500000	1986	TRY	0	İştirak
İş Finansal Kiralama A.Ş.	financial leasing	695302645	530.315,35	TRY	0,08	İştirak