

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

About the lawsuit demanding the cancellation of the decisions taken at the Extraordinary General Assembly meeting of Anadolu Cam Sanayii A.Ş. held on 26.08.2020.

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.11.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	19.10.2020
Notification Date of Lawsuit to Company	02.11.2020
Subject of Lawsuit	The cancellation of the decisions taken at the Extraordinary General Assembly Meeting
Counterparties of Lawsuit	Kaleseramik Çanakkale Kalebodur Seramik Sanayi A.Ş.
Lawsuit Amount	Not available
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	Not available
Relavant Court and File Number	T.C. İstanbul Anadolu 11. Asliye Ticaret Mahkemesi 2020/783 Esas
Trial Date	24.05.2021
Decision	Dismissal of the Lawsuit
Next Trial Date	-
Amount of Provision in Financial Statements if any	Not available.
Effect to Operations of Company	Not available.
Explanations	

In the lawsuit, which was filed by Kaleseramik Çanakkale Kalebodur Seramik Sanayi A.Ş. for the annulation of the decisions, which were taken at the EGM of Anadolu Cam Sanayii A.Ş. held on 26.08.2020, on the merger of the Company with Şişecam, it was decided on the hearing dated 24.05.2021, the Lawsuit to be dismissed due the lack of conditions for the lawsuit. This decision of the Court is appealable.

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.