



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Board of Directors' Subcommitees

### Summary

Election of the Board of Directors Committee



## Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	26.03.2024
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

In light of recent changes to the Chairman and members of the Board of Directors, the committee structures have been reformed as follows:

- Audit Committee: Gül Ayşem Sargın (Chairperson), Dilek Duman (Member), Saime Gonca Artunkal (Member)
- Corporate Governance Committee: Gül Ayşem Sargın (Chairperson), Murat Doğan (Member), Hande Özbörçek (Member)
- Early Detection of Risk Committee: Gül Ayşem Sargın (Chairperson), Can Yücel (Member), Murat Doğan (Member), Gül Okutan Nilsson (Member)
- Group Performance Management Committee: Adnan Bali (Chairperson), Hasan Cahit Çınar (Member), Murat Doğan (Member)
- Social Responsibility Committee: Adnan Bali (Chairperson), Dilek Duman (Member), Can Yücel (Member)
- Sustainability Committee: Adnan Bali (Chairperson), Saime Gonca Artunkal (Member), Ebru Özşuca (Member)

In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.