



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Election of the Board of Directors Committee



## Board Of Directors' Subcommittees

Related Companies []

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

On March 26, 2024, at the Board of Directors meeting held following the Ordinary General Assembly Meeting of the Shareholders, the following resolutions were made for Committees that are established within the Board of Directors in accordance with the principle numbered 4.5 of the Corporate Governance Principles published in the annex of the Corporate Governance Communiqué Serial II-17.1 of the Capital Markets Board.

1. Gül Ayşem Sargın was appointed as the Chairman of the Audit Committee, with Dilek Duman and Saime Gonca Artunkal appointed as members.
2. Gül Ayşem Sargın was appointed as the Chairman of the Corporate Governance Committee, with Can Yücel and Hande Özbörçek appointed as members.
3. Gül Ayşem Sargın was appointed as the Chairman of the Early Detection of Risk Committee, with Sezgin Lüle, Can Yücel, and Gül Okutan Nilsson appointed as members.

For the following committees established in accordance with the Corporate Governance Regulation of Şişecam Group,

1. Prof. Dr. Ahmet Kirman was appointed as the Chairman of the Group Performance Management Committee, with Sezgin Lüle as a member.

2. Prof. Dr. Ahmet Kırman was appointed as the Chairman of the Social Responsibility Committee, with Murat Dođan and Dilek Duman appointed as members.

3. Prof. Dr. Ahmet Kırman was appointed as the Chairman of the Sustainability Committee, with Murat Dođan and Saime Gonca Artunkal appointed as members.

Furthermore, Gül Ayşem Sargin was appointed as the Chairperson of the Ethics Committee, operating under the Corporate Governance Committee.

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.