



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Material Event Disclosure (General)

Summary

Top Management Appointments



Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Board of Directors meeting dated 30.01.2024, the following decisions were made:

- Due to the retirement of Mr. Abdullah Kılınç, currently serving as Deputy General Manager for Production, effective 29.02.2024, Mr. Beytullah Şahin, currently holding the position of Senior Production Director for the EU Region, is appointed as his successor, effective from 01.03.2024.
- Mr. Burak Büyükfırat, currently serving as General Manager Consultant, is appointed as the Deputy General Manager for Research, Development, and Quality, effective from 01.02.2024.

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.