



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Invitation
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	03.03.2025
General Assembly Date	25.03.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	24.03.2025
Country	Turkey
City	İSTANBUL
District	TUZLA
Address	İçmeler Mahallesi D-100 Karayolu Cad. No:44 A 34947 Tuzla – İstanbul/Türkiye

## Agenda Items

- 1 - Commencement of the Meeting and Appointment of the Chairperson
- 2 - Presentation of the Board of Directors' Annual Report and Independent Auditor's Summary for 2024
- 3 - Review, Discussion, and Approval of the 2024 Financial Statements
- 4 - Ratification of Board Member Appointments Due to Resignations
- 5 - Individual Discharge of Board Members for 2024 Activities
- 6 - Decision on the 2024 Profit Distribution Method and Date
- 7 - Authorization for the Board of Directors to Distribute Advance Dividends in 2025
- 8 - Determination of the Remuneration for Members of the Board of Directors
- 9 - Election of Board Members and Determination of Their Terms of Office
- 10 - Resolution for the Selection of an Independent Audit Firm in Compliance with the Turkish Commercial Code and Capital Markets Board Regulations
- 11 - Informing Shareholders about Donations Made During the Year and Determining the Donation Limit for 2025
- 12 - Amendment to Article 7 of the Articles of Association to Increase the Authorized Capital Ceiling and Extend the Period of Ceiling Authorization
- 13 - Presentation of Share Buy-Back Purpose, Funding Sources, and Transaction Summary to the General Assembly
- 14 - Providing Shareholders with Information on Guarantees, Pledges, and Mortgages Issued in Favor of Third Parties
- 15 - Authorizing Members of the Board of Directors in accordance with Articles 395 and 396 of the Turkish Commercial Code
- 16 - Providing Information on Matters Related to Article 1.3.6 of the CMB Corporate Governance Principles
- 17 - Wishes and Expectations

## Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

## General Assembly Invitation Documents

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<b>Appendix: 1</b>	Genel Kurul İlanı.pdf - Announcement Document
<b>Appendix: 2</b>	General Assembly Announcement.pdf - Announcement Document
<b>Appendix: 3</b>	Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
<b>Appendix: 4</b>	General Assembly Information Document.pdf - General Assembly Informing Document

## Additional Explanations

The details, documents and reports to be disclosed in respect of the matters, which shall be discussed at the General Assembly Meeting to be held on March 25, 2025, pursuant to the Corporate Governance Principles of the Capital Markets Board (CMB) and the Communiqué adopted and issued by the CMB have been released and made available for the information and review of our shareholders in the attached file and also available on the Company's official corporate website at [www.sisecam.com](http://www.sisecam.com)

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

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.