



## KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

Summary Info	2025 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	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	04.03.2026
General Assembly Date	27.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	26.03.2026
Country	Turkey
City	İSTANBUL
District	TUZLA
Address	İçmeler Mah. Piri Reis Cd. No:62, 34944 Tuzla/İstanbul

## Agenda Items

- 1 - Opening of the meeting and formation of the Chairmanship of the Meeting.
- 2 - Discussion of the Board of Directors' Annual Report, Financial Statements and the Independent Auditor's Report for the 2025 fiscal year, and approval of the Board of Directors' Annual Report and the Financial Statements.
- 3 - Discussion and approval of the 2024 TSRSCompliant Sustainability Report.
- 4 - Approval of the appointments made to replace Board members who resigned during the year.
- 5 - Release of the Board Members from their liabilities for the activities of the year 2025.
- 6 - Resolution on the method and date of distribution of the 2025 profit.
- 7 - Determination of the remuneration of the Board Members.
- 8 - Election of the Board Members and determination of their terms of office.
- 9 - Approval of the independent audit firm selected by the Board of Directors pursuant to the Turkish Commercial Code and the regulations of the Public Oversight, Accounting and Auditing Standards Authority.
- 10 - Informing shareholders about the donations made during the year and determination of the upper limit for donations to be made in 2026.
- 11 - Informing shareholders regarding guarantees, pledges and mortgages granted in favor of third parties.
- 12 - Authorization of the Board Members in accordance with Articles 395 and 396 of the Turkish Commercial Code.
- 13 - Informing the shareholders on matters falling within the scope of Principle 1.3.6 of the CMB Corporate Governance Principles.
- 14 - Informing the shareholders about the Company's decarbonization plan.
- 15 - Wishes and comments.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Genel Kurul İlanı.pdf - Announcement Document
Appendix: 2	General Assembly Announcement.pdf - Announcement Document

**Appendix: 3**

Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

**Appendix: 4**

General Assembly Disclosure 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 27, 2026, 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 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.