



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Non-current Financial Asset Acquisition

Summary

Establishment of a New Company



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

Noncurrent Financial Asset Acquisition

Related Companies ☐

Related Funds ☐

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.08.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	10/08/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Sisecam USA Trading Corporation
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Sales and marketing services
Capital of Noncurrent Financial Asset	100.000 USD
Acquirement Way	Kuruluştta Edinim (Establishment)
Date on which the Transaction was/will be Completed	13.08.2026
Acquisition Conditions	Diğer (Other)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	100.000 USD
Purchase Price Per Share	-
Total Purchasing Value	100.000 USD
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.00001
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0.00001
Effects on Company Operations	Positive
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	New company establishment

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	New company establishment
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Since the "Material Event Disclosure" template was used in the statement made by our company on 14.08.2026 at 08:50, the description was updated using the "Non-current Financial Asset Acquisition" template.

For the purpose of supporting sustainable growth across our glass operations, starting with the Flat Glass business line, strengthening our presence and market penetration in the United States, and further enhancing new customer acquisition and customer service levels, the incorporation procedures of Sisecam USA Trading, a company established in the United States with a capital of USD 100,000 (One Hundred Thousand U.S. Dollars) and wholly owned by Türkiye Şişe ve Cam Fabrikaları A.Ş., was completed on August 13, 2026.

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.