Date and time of publication on KAP: 08.10.2026 13:07:04
https://www.kap.org.tr/en/Bildirim/1675973

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
Sirket Genel Bilgi Formu

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Subsidiaries, Financial Non-Current Assets and Financial Investments

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Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
Sisecam Bulgaria EOOD	Trade of soda goods	2556	2556	EUR	100,00	Subsidiary
Sisecam Automotive Bulgaria EAD	Production and sales of automotive glass and white goods glasses	15339000	15339000	EUR	100,00	Subsidiary
Pasabahce Bulgaria EAD	Automatic production and sales of glassware	23008134	23008134	EUR	100,00	Subsidiary
Sisecam Investment B.V.	Import, sales, finance and investment company	430000000	430000000	EUR	100,00	Subsidiary
Camiş Ambalaj Sanayii A.Ş.	Production and sales of paper packaging	9000000	9000000	TRY	100,00	Subsidiary
Cromital S.p.A	Production and sales of chromium sub products	1120000	1120000	EUR	100,00	Subsidiary
Şişecam Çevre Sistemleri A.Ş.	Collection, sorting, processing, recycling and recovery of glass	58000000	58000000	TRY	100,00	Subsidiary
Şişecam Dış Ticaret A.Ş.	Exportation of group products	10000000	10000000	TRY	100,00	Subsidiary
Pasabahce Egypt Glass Manufacturing S.A.E.	Automatic production and sales of glassware	611452733	611452733	EGP	100,00	Subsidiary
Şişecam Elyaf Sanayii A.Ş.	Glass fiber production and sales	969167400	969.070.483,26	TRY	99,99	Subsidiary
Camiş Elektrik Üretim A.Ş.	Production and sales of electricity	25000000	25000000	TRY	100,00	Subsidiary
Sisecam Flat Glass South Italy S.R.L	Production and sales of flat and laminated glass	28611575	28611575	EUR	100,00	Subsidiary
Sisecam Automotive Germany GmbH	Commercial activity	70000000	70000000	EUR	100,00	Subsidiary
Sisecam Automotive Romania SA	Production and sales of automotive glass	759303038	759303038	RON	100,00	Subsidiary
Sisecam Flat Glass India Private Limited	Production and sales of flat glass and mirror	3079160000	3079160000	INR	100,00	Subsidiary
SC Glass Trading B.V.	Import, sales, finance and investment company	750000	750000	EUR	100,00	Subsidiary
Trakya Investment B.V.	Finance and investment company	341567400	341567400	EUR	100,00	Subsidiary
Camiş Madencilik A.Ş.	Production and sales of raw materials in glass	20193207	20193207	TRY	100,00	Subsidiary
Camis Egypt Mining Ltd. Co.	Sand mining and sales	13335500	13.327.498,70	EGP	99,94	Subsidiary
JSC Mina	Production and sales of glass packaging	17101887	17101887	GEL	100,00	Subsidiary
Oxyvit Kimya Sanayii Ve Tic. A.Ş.	Vitamin K-3 and derivatives manufacturer	335210	335210	TRY	100,00	Subsidiary
Pasabahçe USA Inc.	Sales and marketing services	100	100	USD	100,00	Subsidiary
Pasabahce Glass GmbH	Sales and marketing services	25000	25000	EUR	100,00	Subsidiary
Pasabahce Srl	Sales and marketing services	1500000	1500000	EUR	100,00	Subsidiary
OOO Posuda	Automatic production and sales of glassware	4525471997	4525471997	RUB	100,00	Subsidiary
Paşabahçe Mağazaları A.Ş.	Retail sales of glassware	65700000	65700000	TRY	100,00	Subsidiary
Pasabahce (Shangai) Trading Co. Ltd.	Sales and marketing services	12937875	12937875	CNY	100,00	Subsidiary
Sisecam Automotive Rus Trading LLC	Importing and sales services	34569150	34569150	RUB	100,00	Subsidiary
Trakya Glass Rus AO	Production and sales of flat glass and mirror	7387500100	5171250070	RUB	70,00	Subsidiary
OOO Ruscam Glass Packaging Holding	Production and sales of glass packaging	14697671770	14697671770	RUB	100,00	Subsidiary
OOO Ruscam Management Company	Finance and investment company	21594217	21594217	RUB	100,00	Subsidiary
Sisecam Automotive Rus JSC	Production and sales of automotive glass	5270581000	5270581000	RUB	100,00	Subsidiary
Trakya Glass Rus Trading OOO	Importing and sales services	20000000	14000000	RUB	70,00	Subsidiary
Şişecam Enerji A.Ş.	Storage and sales of natural gas and electricity trade	100000000	100000000	TRY	100,00	Subsidiary
Şişecam Sigorta Aracılık Hizmetleri A.Ş.	Insurance agency	2000000	2000000	TRY	100,00	Subsidiary
Sisecam Flat Glass Italy S.R.L	Production and sales of flat and laminated glass	18010000	18010000	EUR	100,00	Subsidiary
Sisecam Soda Lukavac D.O.O.	Production and sales of soda	121971070	121971070	BAM	100,00	Subsidiary
Şişecam Otomotiv A.Ş.	Production and sales of automotive glass	2491085163	2491085163	TRY	100,00	Subsidiary
Pasabahce Spain SL	Sales and marketing services	20000	20000	EUR	100,00	Subsidiary
Sisecam Trading Co.	Commercial activity	3536250	3536250	CNY	100,00	Subsidiary
Trakya Glass Bulgaria EAD	Production and sales of flat glass, laminated, coated glass, and mirror	38347500	38347500	EUR	100,00	Subsidiary
TRSG Glass Holding B.V.	Finance and investment company	159000000	111300000	EUR	70,00	Subsidiary
Sisecam USA Inc.	Finance, investment and sales company	554225000	554225000	USD	100,00	Subsidiary
Merefa Glass Company LLC	Production and sales of glass packaging	1732447254	1732447254	UAH	100,00	Subsidiary
Sisecam Glasspackaging Hungary Kft.	Production of all kinds of glass and glass products processing and shaping	39489972000	39489972000	HUF	100	Subsidiary
Bosen Enerji Elektrik Üret. Oto Pro.Grb A.Ş.	Electricity production	161500000	1938	TRY	0,0012	Financial Investment
Saint Gobain Glass Egypt S.A.E.	Production and sales of flat glass	1127000000	338100000	EGP	30,00	Associate

Solvay Sisecam Holding AG	Finance and investment company	75920	18980	EUR	25	Associate
Pacific Soda LLC	Trade of soda goods	380192000	380192000	USD	100	Subsidiary
Rudnik Krecnjaka Vijenac D.O.O.	Production and sales of lime stone	16720649	8.360.324,5	BAM	50	Joint Venture
Richard Fritz Prototype + Spare Parts GmbH	Glass encapsulation production and sales services	25000	25000	EUR	100	Subsidiary
Sisecam Automotive Slovakia S.R.O.	Glass encapsulation production and sales services	4174634	4174634	EUR	100	Subsidiary
Sisecam Automotive Hungary Kft	Glass encapsulation production and sales services	416540000	416540000	HUF	100	Subsidiary
Sisecam Chemicals Resources LLC	Production and sales of soda	500000000	500000000	USD	100	Subsidiary
Refel S.p.A	Production and sale of cast AZS refractory Block for glass production	5200000	5200000	EUR	100	Subsidiary
7Cbasalia Global AG	Biotechnology	1050000	105000	CHF	10	Financial Investment
SISECAM UK PLC	Foreign Trade Operations	350000	350000	EUR	100	Subsidiary
ICRON Teknoloji Bilişim Anonim Şirketi	Computer programming activities	1420212	451400	TRY	31,78	Associate
Saint-Gobain Egypt For Glass Industries S.A.E	Glass production	9478370000	2843511000	EGP	30,00	Associate
Sisecam USA Trading Corporation	Sales and marketing services	100000	100000	USD	100	Subsidiary