

**From the Chairmanship of the Board of Directors of  
TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.  
Istanbul Trade Registry Office, Trade Registry Number 21599-0**

The Ordinary General Assembly Meeting of our Company will be held on Friday, 27 March 2026 at 10:00 a.m. at the Türkiye İş Bankası Tuzla Technology and Operation Center Auditorium, located at İçmeler Mah. Piri Reis Cd. No:62, 34944 Tuzla/İstanbul, in order to review the activities of the 2025 fiscal year and to discuss and resolve the items on the agenda.

The Financial Statements and the Independent Auditor's Report for the 2025 fiscal year; the Board of Directors' Annual Report, which includes the Board's profit distribution proposal as well as explanations regarding compliance with the Corporate Governance Principles and Sustainability Principles; the 2024 TSRS-Compliant Sustainability Report; and the Information Document containing the agenda items and the disclosures required for compliance with Capital Markets Board regulations will be made available for the review of our esteemed shareholders at the Company's Headquarters, on the Company's corporate website at [www.sisecam.com](http://www.sisecam.com), on the Public Disclosure Platform, and in the Electronic General Assembly system at least three weeks prior to the meeting date, excluding the announcement and meeting days, within the legally prescribed period.

Pursuant to Article 415(4) of the Turkish Commercial Code No. 6102 and Article 30(1) of the Capital Markets Law, the right to attend and vote at the general assembly meeting is not conditioned upon the deposit of share certificates. In this respect, our shareholders are not required to block their shares should they wish to attend the General Assembly Meeting.

Shareholders who will cast their votes through the Electronic General Assembly System may obtain information from the Central Securities Depository (<https://egk.mkk.com.tr/egkweb/> or 444 0 655) in order to fulfill their obligations under the relevant legislation.

Shareholders who wish to attend the General Assembly physically in person may exercise their rights regarding the shares registered in the "Shareholders' List" contained in the Central Securities Depository system by presenting their identification. Shareholders who will be represented by proxy at the meeting are required to prepare their powers of attorney in accordance with the attached sample (Annex-1) and to submit to the Company either the notarized powers of attorney prepared in compliance with the provisions of the Capital Markets Board's Communiqué II-30.1 on Proxy Voting and Solicitation of Proxies, published in the Official Gazette dated 24 December 2013 and numbered 28862, or the original powers of attorney accompanied by notarized signature circulars. A proxy appointed electronically through the Electronic General Assembly System is not required to present a separate power of attorney. Without prejudice to the provisions regarding electronic voting at the General Assembly, voting at the meeting will be conducted openly and by a show of hands.

Pursuant to Article 29 of the Capital Markets Law No. 6362, no registered mail will be sent to our shareholders as an additional invitation to the General Assembly Meeting.

This is respectfully submitted for the information of our esteemed shareholders.

## AGENDA

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 TSRS-Compliant 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.

## POWER OF ATTORNEY

### TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

I hereby appoint ....., whose detailed information is provided below, as my proxy to represent me, vote on my behalf, make proposals, and sign the required documents at the 2025 Ordinary General Assembly Meeting of Türkiye Şişe ve Cam Fabrikaları A.Ş., which will be held on Friday, 27 March 2026 at 10:00 a.m. at the Türkiye İş Bankası Tuzla Technology and Operation Center Auditorium (İçmeler Mah. Piri Reis Cd. No:62, 34944 Tuzla/İstanbul), in line with the opinions I have indicated below.

#### Attorney (\*):

Name Surname/Title of Trade:.....

T.R. Identity No/Tax No, Trade Registry and Number and MERSIS number:.....

(\* Foreign proxies are required to submit the equivalent of the aforementioned information, if any.....

#### A) Scope of the Power of Representation

The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.

##### 1.About the Matters on the Agenda of the General Assembly;

- The proxy is authorized to vote in line with his/her own opinion.
- The proxy is authorized to vote in line with the recommendations of the partnership management.
- The proxy is authorized to vote in accordance with the instructions specified in the table below.

#### Instructions:

In the event that option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options (acceptance or rejection) given opposite the relevant general assembly agenda item and, if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting.

Agenda Items (*)	Acceptance	Rejection	Dissenting Opinion
1.			
2.			

The items on the General Assembly agenda are listed one by one. There is no voting on information items.

#### 2. Special instructions on other issues that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- The proxy is authorized to vote in line with his/her own opinion.
- The attorney is not authorized to represent in these matters.
- The proxy is authorized to vote in accordance with the following special instructions.

Special Instructions; Special instructions to be given to the proxy by the shareholder, if any, are specified here.

#### B) The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.

##### 1. I hereby approve the representation of my shares detailed below by proxy.

- Quantity-Nominal value:.....
- Whether there are voting privileges: .....
- Ratio to total shares/voting rights held by the shareholder: .....

##### 2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can attend the general assembly prepared by the CRA one day before the general assembly date.

#### SHAREHOLDERS:

Name Surname/Title of Trade (\*):.....

TR Identity No/Tax No, Trade Registry and Number and MERSIS number:.....

Address:.....

(\* For foreign shareholders, the equivalent of the aforementioned information, if any, must be submitted.

Signature: