

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

AMENDMENT TO ARTICLES OF ASSOCIATION

CURRENT TEXT	NEW TEXT
Türkiye Şişe ve Cam Fabrikaları A.Ş. Articles of Association	Türkiye Şişe ve Cam Fabrikaları A.Ş. Articles of Association
GENERAL ASSEMBLY ARTICLE 15- General Assemblies convene as ordinary and extraordinary meetings. Ordinary General Assembly meets in accordance with the provisions of the Turkish Commercial Law, Capital Market law, and respective legislation. Extraordinary General Assemblies meet in the circumstances and times required by the businesses of the Company in accordance with the law and the provisions specified in these articles of incorporation and respective resolutions are made. Managing members, if any, as well as at least one Board of Directors Member and independent auditor must be available in the General Assembly meeting. Participation in the meeting in electronic environment. The shareholders with the right of attending the General Assembly meetings of the company may take part in such meetings in an electronic environment pursuant to article 1527 of the Turkish Commercial Law, the Company may use the electronic General Assembly system that will allow the shareholders participate in the General Assembly meetings, make respective statements and recommendations, and cast their votes in accordance with the provisions of the Regulation Regarding the General Assemblies that will be Conducted in Electronic Environment in Joint Stock Companies, or it is possible that it might purchase services from the systems constituted for this reason. In all the General Assembly meetings to be conducted, it is ensured that the shareholders and their representatives use the rights specified in the provisions of the said Regulation through the system that will be established in accordance with this provision of the articles of incorporation.	GENERAL ASSEMBLY ARTICLE 15- General Assemblies convene as ordinary and extraordinary meetings. Ordinary General Assembly meets in accordance with the provisions of the Turkish Commercial Law, Capital Market law, and respective legislation. General Assembly is performed as open to public including stakeholders and media without having a right to make any comments. Extraordinary General Assemblies meet in the circumstances and times required by the businesses of the Company in accordance with the law and the provisions specified in these articles of incorporation and respective resolutions are made. Managing members, if any, as well as at least one Board of Directors Member and independent auditor must be available in the General Assembly meeting. Participation in the meeting in electronic environment. The shareholders with the right of attending the General Assembly meetings of the company may take part in such meetings in an electronic environment pursuant to article 1527 of the Turkish Commercial Law, the Company may use the electronic General Assembly system that will allow the shareholders participate in the General Assembly meetings, make respective statements and recommendations, and cast their votes in accordance with the provisions of the Regulation Regarding the General Assemblies that will be Conducted in Electronic Environment in Joint Stock Companies, or it is possible that it might purchase services from the systems constituted for this reason. In all the General Assembly meetings to be conducted, it is ensured that the shareholders and their representatives use the rights specified in the provisions of the said Regulation through the system that will be established in accordance with this provision of the articles of incorporation.