

**Minutes of the Ordinary General Assembly Meeting
of Türkiye Şiše ve Cam Fabrikaları Anonim Şirketi
Held on March 27, 2026**

The Ordinary General Assembly Meeting of Türkiye Şiše ve Cam Fabrikaları Anonim Şirketi for the year 2025 was held on March 27, 2026, at 10:00 a.m. at the TUTOM Auditorium, İçmeler Mah., Piri Reis Cad. No. 62, Tuzla–İstanbul. The meeting took place under the supervision of the Ministry Representative, Mr. Yılmaz Akbaş, who was appointed pursuant to the letter of the Istanbul Provincial Directorate of Trade of the Ministry of Trade dated March 26, 2026 and numbered E-90726394-431.03-00120384284.

The invitation to the meeting was issued within the required period in accordance with the provisions of the Turkish Commercial Code No. 6102 (“TCC”), the Capital Markets Law No. 6362 (“CML”), and the Company’s Articles of Association, and in a manner that included the agenda. The call was published in the Turkish Trade Registry Gazette dated March 5, 2026 and numbered 11536; and was also announced on the Company’s corporate website (www.sisecam.com.tr), on the Public Disclosure Platform (“PDP”) (www.kap.gov.tr), and on the Central Securities Depository’s (MKK) Electronic General Assembly System (EGKS) on March 4, 2026, together with the meeting date and agenda.. In accordance with Article 29 of the Capital Markets Law, no registered mail was sent to shareholders for the invitation to the General Assembly Meeting.

Upon examination of the list of attendees, it was determined that out of the Company’s total share capital of TRY 3,063,214,056.170 nominal value: shares corresponding to a nominal value of TRY 683,373.737 were represented in person; shares corresponding to a nominal value of TRY 126,961,111 were represented by depositary representatives; and shares corresponding to a nominal value of TRY 1,827,292,801.931 were represented by other representatives. In total, shares corresponding to a nominal value of TRY 1,954,937,286.668 were represented at the meeting. Thus, it was ascertained that the minimum meeting quorum required by law and by the Articles of Association was present.

It was confirmed that the Chairperson of the Board of Directors, Mr. Adnan Bali; the Vice Chairperson of the Board of Directors, Mr. Hasan Cahit Çınar; Board Members Mr. Can Yücel, Mr. Kenan Ayvaci, Ms. Saime Gonca Artunkal, Mr. Murat Doğan, and Ms. Gül Okutan Nilsson; and Mr. İsmail Cihan Harman attending on behalf of the Company’s independent auditor for the 2025 fiscal period, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., were present.

Ms. Büşra Doygun, who holds the “Central Securities Depository Electronic General Assembly System Certificate,” was authorized by the Chairperson of the Board of Directors, Mr. Adnan Bali, to operate the electronic general assembly system.

The Ministry Representative confirmed that the requirements of the Company’s Articles of Association, the Company’s Internal Directive on the Working Principles of the General Assembly, the Turkish Commercial Code, and other applicable legislation had been fulfilled both physically and electronically, and that the required quorum had been achieved. It was stated that there was no obstacle to commencing the meeting. As it was observed that the meeting quorum was present and that there were no objections in this regard, and following an explanation of the voting procedure, the meeting was opened simultaneously in physical and electronic environments with the permission of the Ministry Representative, and deliberations on the agenda items began

1- In a written motion submitted by the representatives of Türkiye İş Bankası A.Ş. and Efes Holding A.Ş., it was proposed that Mr. Adnan Bali be elected as Chair of the Meeting, Mr. Can Yücel as Vote Collector, and Mr. Gökhan Güralp as the Minutes Clerk, and that the

Presiding Committee be authorized to sign the minutes of the General Assembly Meeting.

The proposal was submitted for approval and accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 9,520.893 and positive votes corresponding to shares with a nominal value of TRY 1,954,927,765.775.

The Chair of the Meeting read the agenda and asked whether there were any proposals regarding changes to the order of discussion of the agenda items; as no proposals were submitted, the agenda items were discussed in the previously announced order.

2- The CEO, Mr. Can Yücel, provided explanations regarding the activities for the year 2025, including financial information. As the Board of Directors' Annual Report, the Financial Statements, and the Independent Auditor's Reports for the 2025 fiscal period had been made available for the shareholders' review three weeks prior to the General Assembly meeting on the Public Disclosure Platform, on the Company's website www.sisecam.com, on the Electronic General Assembly System of the Central Securities Depository, and at the Company headquarters, only the opinion section of the Independent Auditor's Reports was read.

The Board of Directors' Annual Report, Financial Statements, and Independent Auditor's Reports for the 2025 fiscal period were then opened for discussion.

In the electronic environment, investor Mr. Murat Akbulut submitted the following question: 'Hello, I have a question regarding the soda product produced by Şişecam. Is the sodium used in sodium-ion battery studies—conducted for electric vehicles and other battery systems—the same product as the sodium produced by Şişecam? I would like to receive information on this matter.'

Additionally, in the electronic environment, investor Mr. Mustafa Can Kaya submitted the following questions: 'What are the reasons for the negative cash flow in the 4th quarter? What are the reasons for the margin weakness in the 4th quarter? What is the status of the reflection on the balance sheet of the volume and margin effects of the furnaces ignited in 2025?'

In response to the questions received, the CEO, Mr. Can Yücel, provided explanations. He stated: 'The main factor affecting the financial performance developments at the end of 2025 is the margin contraction in our soda ash business, which is one of our core business lines, due to China's significant additional supply. Natural soda ash continues to gain increasing importance in the industry, primarily because synthetic soda ash production requires a large amount of energy, whereas natural soda ash has considerably more advantageous production cost structure. For this reason, in 2026, we will focus on utilizing both our existing potential and our current facility to the maximum extent.

The surplus supply created by China stems from its simultaneous operation of both natural and synthetic soda ash facilities. Our intelligence and assessments indicate that this excess supply -particularly on the synthetic side- is not sustainable. Industry evaluations also support this view. It is expected that this capacity will be phased out over time.

Unfortunately, although these developments are negative, it is believed that recent developments, especially those affecting energy pricing, may lead China to phase out its economically unviable capacities more rapidly.

Regarding the newly ignited furnaces: the effects do not immediately reflect in the financial statements once the furnaces are activated; they must first stabilize and be approved by the customers. We will see the impact gradually, and the EBITDA contribution will materialize throughout the year. This effect will be more pronounced in coated glass. We have recently visited and evaluated the factories, and there is no major deviation in demand on the customer side.

Regarding the question of whether the soda ash we produce will be used in sodium-based products: we have several innovations in our soda ash operations. In fact, we continue to

exchange ideas with Chinese and European producers. We also possess the capabilities required for producing cathode materials. We are working to scale this up to an industrial level with our partners. However, I must note that sodium-ion batteries are new and still developing.'

The Board of Directors' Annual Report and the Financial Statements for the year 2025 were submitted for approval and were accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 840,501.893 and positive votes corresponding to shares with a nominal value of TRY 1,954,096,784.775.

3- In accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority, the 2024 Sustainability Report prepared by our Company in compliance with the Türkiye Sustainability Reporting Standards (TSRS) and subjected to mandatory sustainability assurance audit by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., was read, specifically the limited assurance conclusion section. The report was opened for discussion.

Upon the question submitted electronically by investor Mr. Mustafa Can Kaya: 'What is the share of sustainable products in total revenue, and what is their impact on the balance sheet?'

CEO, Mr. Can Yücel, responded as follows: 'Sustainable products are important. I interpret your question as referring to Şişecam products that are efficient in energy consumption, such as coated glass and solar glass. Şişecam stands out in the field of sustainability with its energy investments and decarbonization goals. Şişecam has a current energy capacity of 176 MW for its own products, and we aim to reach 375 MW by year-end 2027. The Company commissioned 26 MW in 2026 and 8 MW in 2025, and plans to meet half of its energy needs from renewable sources. In response to your question, and considering these products, we can estimate this at approximately 15%.'

The 2024 TSRS-compliant Sustainability Report was submitted for approval and was accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 434,337.893 and positive votes corresponding to shares with a nominal value of TRY 1,954,502,948.775.

4- Following the resignation of Board Member Mr. Mustafa Görkem Elverici on April 30, 2025, the appointment of Mr. Kenan Ayvacı to the Board on the same date, to serve for the remainder of the outgoing member's term, was submitted to the General Assembly for approval. The proposal was approved by majority vote, with negative votes representing shares with a nominal value of TRY 1,839,313.893 and positive votes representing shares with a nominal value of TRY 1,953,097,972.775.

5- The members of the Board of Directors were released from liability for their transactions and activities for the year 2025 by majority vote, with negative votes corresponding to shares with a nominal value of TRY 1,125,186.893 and positive votes corresponding to shares with a nominal value of TRY 1,953,812,099.775. The members of the Board of Directors did not cast votes regarding their own discharges.

6- In accordance with item 6 of the agenda, the Chair of the Meeting read the proposal of the Board of Directors regarding the distribution of the profit for 2025 and the method and date of distribution. The proposal had been prepared in line with the Company's profit distribution policy, announced at least three weeks before the General Assembly Meeting on the Company's corporate website www.sisecam.com, at the Company headquarters, on the Public Disclosure Platform, on the Electronic General Assembly System of the Central Securities Depository, and in the annual report, in compliance with applicable regulations.

The consolidated financial statements for the accounting period of January 1–December 31, 2025, prepared by the management of Türkiye Şiše ve Cam Fabrikaları A.Ş. in accordance with TMS/TFRS and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., showed a net profit of TRY 9,877,537 thousand attributable to the parent company. It was proposed that this profit be allocated in accordance with the regulations of the Capital Markets Board ('CMB'), Article 25 of the Company's Articles of Association, and the principles set out in the Company's publicly disclosed Profit Distribution Policy, as follows:

		Thousand Turkish Lira
1.	Net Profit for the Period	9,877,537
2.	As per 5/1-e Article of Corporate Tax Law the amount of dividend put in a special fund	(577,175)
3.	Primary Legal Reserve	-
4.	Net Distributable Period Profit	9,300,362
5.	Donations Made within the year	41,045
6.	Net Distributable Period Profit with the Addition of Donations, where the First Dividend will be Calculated	9,341,407
7.	First Dividend to Shareholders	
	- Cash	-
	- Bonus Shares	-
	Total Dividend	-
8.	General Legal Reserves	164,684
9.	Reserve for Contingencies	9,135,678
10.	Extraordinary Reserves	1,800,000

that a gross dividend of TRY 1,800,000 thousand, corresponding to 58.76181% of the current issued capital, be distributed in cash; that the dividend to be distributed be covered from prior years' profits; that net dividends be paid to shareholders subject to withholding tax after deduction of income tax withholding; and that the cash dividend payment date be set as May 29, 2026.

The proposal was submitted for approval and was accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 3,590.893 and positive votes corresponding to shares with a nominal value of TRY 1,954,933,695.775.

7- In a written motion submitted by the representatives of Türkiye İş Bankası A.Ş. and Efes Holding A.Ş., it was proposed that the monthly gross remuneration of the Members of the Board of Directors be set at TRY 315,000.

As no other proposals were submitted, this proposal was put to vote and was accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 121,938,914.893 and positive votes corresponding to shares with a nominal value of TRY 1,832,998,371.775.

8- In a written motion submitted by the representatives of Türkiye İş Bankası A.Ş. and Efes Holding A.Ş., it was proposed that the following individuals, who have submitted written declarations confirming that they accept the duty, be elected as members of the Board of Directors:

- Mr. Adnan Bali, Republic of Türkiye ID No. *****
- Mr. Hasan Cahit Çınar, Republic of Türkiye ID No. *****

- Mr. Can Yücel, Republic of Türkiye ID No. *****
- Mr. Kenan Ayyvacı, Republic of Türkiye ID No. *****
- Mr. Murat Doğan, Republic of Türkiye ID No. *****
- Ms. Ebru Özşuca, Republic of Türkiye ID No. *****

Within the scope of Article 4.3.7 of the Capital Markets Board's Communiqué on Corporate Governance (Series II-17.1), the following individuals were proposed as independent members of the Board of Directors, whose written declarations confirming acceptance of duty were also submitted, and for whom compliance opinions were obtained from the Capital Markets Board via its letter dated February 6, 2026:

- Mr. Sıtkı Anlam Altay, Republic of Türkiye ID No. *****
- Ms. Saime Gonca Artunkal, Republic of Türkiye ID No. *****
- Ms. Lale Develioğlu, Republic of Türkiye ID No. *****

It was proposed that these individuals be elected to serve for a one-year term, until the date of the Ordinary General Assembly Meeting for the year 2026 to be held in 2027. As the résumés of the candidates for the Board of Directors had been made available for shareholders' review simultaneously with the meeting invitation, they were not read aloud during the meeting.

As no other proposals were submitted, the proposal was put to vote and was accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 3,490,448.893 and positive votes corresponding to shares with a nominal value of TRY 1,951,446,837.775.

9- The proposal of the Board of Directors regarding the appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., located at Kılıçalı Paşa Mah. Meclis-i Mebusan Cad. No:8, Interior Door No:301, Beyoğlu/Istanbul, registered with the Istanbul Trade Registry under number 201465-0, as the Company's independent auditor for the independent audit of our Company's financial statements for the year 2026, as well as for carrying out other activities within the scope of the relevant regulations -including but not limited to the mandatory sustainability assurance audit of the reports to be prepared in compliance with the Türkiye Sustainability Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority- was submitted for approval.

The proposal was accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 3,595.893 and positive votes corresponding to shares with a nominal value of TRY 1,954,933,690.775.

10- In accordance with the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1, shareholders were informed about the donations made for social assistance purposes during 2025, totaling TRY 41,044,521, to various institutions and organizations.

In a written motion submitted by the representatives of Türkiye İş Bankası A.Ş. and Efes Holding A.Ş., it was proposed that the upper limit for donations to be made in 2026 be set at TRY 750,000,000.

As no other proposals were submitted, the proposal was put to vote and was accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 39,524,576.893 TL and positive votes corresponding to shares with a nominal value of TRY 1,915,412,709.775.

11- In accordance with the regulations of the Capital Markets Board, shareholders were informed that the information regarding the guarantees, pledges and mortgages provided by the Company in favor of third parties is disclosed in Note 23 of the Financial Statements dated December 31, 2025, and that, apart from those provided by the Company for the benefit of the Company and its subsidiaries for commercial purposes, the Company provided no guarantees, pledges, mortgages or sureties in favor of third parties without a commercial justification.

12- Granting permission to the Members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code was submitted for approval and was accepted by majority vote, with negative votes corresponding to shares with a nominal value of TRY 39,212,817.893 and positive votes corresponding to shares with a nominal value of TRY 1,915,724,468.775.

13- It was stated that the Members of the Board of Directors and other executives with administrative responsibilities serve as board members in certain subsidiaries, including those engaged in activities similar to those of the Company; and that the said executives, as well as the other individuals specified under Article 1.3.6 of the Corporate Governance Communiqué, had no significant transactions that were reported to the Company and required disclosure within the scope of the said principle.

14- The Chair of the Meeting informed the shareholders by having the Company's information note regarding the decarbonization plan read aloud.

In response to the question submitted electronically by investor Mr. Murat Akbulut: 'In terms of glass recycling, I observe that as a country we are far behind. While institutions and organizations show considerable sensitivity regarding the recycling of other packaging materials, this does not seem to be the case when it comes to glass. Glass recycling bins exist only in limited and specific locations, and when they fill up, someone must call the municipalities to have them collected. Is this because glass recycling does not provide an economically beneficial contribution, or is there another reason? What efforts are being carried out by the Company on this issue, and is there close cooperation with public authorities regarding recycling?'

the Chairperson of the Board of Directors, Mr. Adnan Bali, made the following statement: 'This is indeed an issue of concern for us. It is the story of encountering losses, expenses, and penalties in the initiatives we undertake to serve the country. Şişecam—as well as the İş Bankası Group—is a sincere and responsible institution that strives to do its part regarding both Türkiye's competitiveness and environmental and sustainability issues. Not out of commercial motives. For an activity whose economic contribution amounts to barely USD 250,000—an amount insignificant compared to our total turnover—the Company was penalized on the grounds that we disrupted competition. Therefore, while responsibly working on this matter for years, we found ourselves facing this situation.'

The CEO, Mr. Can Yücel, added: 'I thank Mr. Murat for his interesting and important questions. Our Chairperson explained it well—it began as a responsibility and was something we wanted to improve in this country, yet we received an administrative fine from the Competition Authority: TRY 3.1 billion, with an early-payment amount of TRY 2.4 billion. As the reasoned notification has not been issued, the payment process has not commenced. In any case, we will exercise our legal rights through the appeals process.'

Returning to your question, Şişecam is not involved in the waste-glass collection processes; these run outside our scope, so it would not be appropriate for me to comment on the disruptions there. Şişecam is the only glass manufacturer in Türkiye and one of the leading producers globally. Within the scope of the deposit return system, we share our experience, knowledge, and expertise with the public authority together with other glass producers. Mr. Murat is right- it is an important issue, but unfortunately as a country we are unable to derive sufficient benefit from these resources. I hope we see better outcomes in the future. We continue to fulfill our responsibilities in this regard.'

15- In the section for wishes and requests, it was asked whether there were any questions from investors attending electronically or physically.

Upon the question raised physically by Mr. Volkan Özyılmaz: 'Natural gas is heavily used in carbon transition. What strategy will be pursued until 2050?'

the CEO, Mr. Can Yücel, provided the following explanation: 'Natural gas, along with electricity, constitutes a significant cost item in our production process. We focus on the

efficient use of energy in our furnaces. We are also evaluating alternatives that can replace natural gas in certain operations. Electric production processes are being introduced especially in smaller-scale furnaces such as in Glassware and Glass Packaging, while in larger-scale furnaces such as Flat Glass, we are updating our production processes to reduce natural gas consumption.'

As there were no further items on the agenda to be discussed, the Chair of the Meeting, Mr. Adnan Bali, closed the meeting at 11:58.

These minutes of the meeting were drawn up at the meeting venue, read, and signed.

VOTE COLLECTOR

CAN YÜCEL

CHAIR OF THE MEETING

ADNAN BALI

MINUTES CLERK

GÖKHAN GÜRALP

MINISTRY REPRESENTATIVE

YILMAZ AKBAŞ