

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING
FOR THE YEAR 2005

1. Election of the Executive Council and Granting of the Authority to Sign the Minutes of the General Assembly Meeting to the Executive Council,
2. Reading of the Reports of the Boards of Directors and Auditors and the Report of the Independent Auditor Pertaining to our Company's Activities in 2005,
3. Inspection, Discussion and Approval of the Balance Sheet and Income Statement for the year 2005,
4. Informing of the Shareholders About the Profit Distribution Policy,
5. Acquittal of the Members of the Boards of Directors and Auditors,
6. Appointment of the Members of the Board of Directors,
7. Appointment of the Members of the Board of Auditors,
8. Granting of Leaves to the Members of the Board of Directors in Compliance with Articles 334 and 335 of Turkish Commercial Code,
9. Establishment of the Remunerations of the Members of the Board of Directors,
10. Establishment of the Remunerations of the Members of the Board of Auditors,
11. Informing of the Shareholders about Donations Made During the Year,
12. Adoption of the Decision to Amend the Company's Contract of Incorporation as Stipulated in the Enclosed Contract of Amendment,
13. Adoption of the Decision Pertaining to the Selection of the Independent Auditing Organization.