

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

PARTNERSHIP STATUTORY MEETING AGENDA OF 2006

1. Presidency council election and granting signature authorization to the presidency council, for the general board report,
2. Reading of the management and auditing reports regarding our companies work in 2006 and reading of the independent auditor report,
3. The review, debate and approval of the 2006 budget and income table calculations,
4. Notification regarding the profit distribution method of 2006 and taking decision on the date,
5. Notification concerning profit distribution policies,
6. Presentation of the broad of directors and the members of the auditing commission,
7. Election of the members of the broad of directors,
8. Election of the auditing commission members,
9. Consent to members of the broad of directors in compliance with the legal clauses 334 and 335 of T.T.K.
10. Determination of the members of the broad of director's wages.
11. Determination of the auditing commissions members wages.
12. Notification of the partners regarding the donations made within the year.

Date : 13 April 2007

Time : 15:00

Location : İş kuleleri, kule-3, 4. Levent – İstanbul.
