

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
AGENDA OF THE ORDINARY SHAREHOLDERS' ASSEMBLY OF 2007

1. Election of the Presidency council and granting signature authorization to the presidency Council to sign the minutes of the general assembly,
2. Reading of the reports of the Management and Board of Auditors as well as the report of independent auditor, regarding the activities of our company in 2007.
3. Review, debate and approval of the balance sheet and income statement calculations of 2007,
4. Making decision on the distribution method and distribution date of the 2007 profit,
5. Acquittal of the Broad of Directors and the members of the Board of Auditors,
6. Election of the members of the Broad of Directors,
7. Election of the members of the Board of Auditors,
8. Empowering the members of the Broad of Directors in accordance with the legal clauses 334 and 335 of T.T.K.
9. Determination of the remunerations of the members of the Broad of Director's.
10. Determination of the remunerations of the members of the Board of Auditors.
11. Giving information to the shareholders about the charitable contributions made in the year.
12. Taking decision on selection of the Independent Audit Institution.