

AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF TÜRKİYE ŞİŞE

VE CAM FABRİKALARI A.Ş. TO BE HELD ON 31 DECEMBER 2007

1. Electing the Executive Committee and Authorizing the Executive Committee to sign the Minutes of the General Assembly Meeting,
2. Discussing and Deciding on the Enclosed Contract of Amendment Concerning the Amendment to be Performed on Article 7 on Capital of the Contract of Incorporation,
3. Approving the Appointment of the Member of the Board of Directors Who Had Earlier Replaced a Resigning Member,
4. Discussing and Deciding on the Enclosed Merger Agreement Issued with the Purpose of Having our Company Acquiring Cam Pazarlama A.Ş. by Merger in compliance with Article 451 of the Turkish Commercial Code, Articles 18, 19 and 20 of the Corporations Tax Code and the Communiqué no. 31 of Series I of the Capital Market Board,
5. Discussing and Deciding on the Approval of our Company's Acquiring Cam Pazarlama A.Ş. by Merger in compliance with Article 451 of the Turkish Commercial Code, Articles 18, 19 and 20 of the Corporations Tax Code and the Communiqué no. 31 of Series I of the Capital Market Board.