

AGENDA OF THE SHAREHOLDER'S ORDINARY GENERAL ASSEMBLY OF THE YEAR 2008 OF THE COMPANY TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

1. Election of the Executive Board and giving the Executive Board the authority to sign the General Assembly protocol,
2. Read the Management and Auditing Board Reports and the Independent Auditor Report regarding the activities of our company in 2008,
3. Examining, discussing and approving the 2008 balance sheet and income statement accounts,
4. Make a resolution about the 2008 profit distribution type and date,
5. Releasing the Board of Management and Auditing Board Members,
6. Election of Board of Management Members,
7. Election of Auditing Board Members,
8. Give the Board of Management Members authorizations according to Turkish Commercial Law Articles 334 and 335,
9. Determine the wages of the Board of Management Members,
10. Determine the wages of the Auditing Board Members,
11. Give the shareholders information about the donations made within the year,
12. Make a resolution about changing the Company's Articles of Association as it is stated in the attached Amendment Draft.

**TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
ARTICLES OF ASSOCIATION AMENDMENT DRAFT TEXT**

OLD FORM

PURPOSE AND OBJECT:

Article 4)

B) Company Object:

k) The company can directly or indirectly intermediate in the collection of revenues and payments of the companies it has participated in the capital or the management and carry out financial and legal consultation, inspection and other services.

The company can carry out activities like storing, transportation, project preparation, feasibility studies, chemical-physical analysis, data processing, import, export, marketing, organization, training and planning of the corporations either if it participates in the capital and management or not.

The company can open storages, shops, branches, distributorships, fairs and similar places domestic and abroad and appoint agencies or give somebody franchise in order to achieve its purpose.

NEW FORM

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The company can open storages, shops, branches, distributorships, fairs and similar places inland and abroad and appoint agencies or give somebody franchise in order to achieve its purpose.

The company can register any kind of intellectual and industrial property rights such as brand, patent, utility model, industrial design, geographic indication, integrated circuit photographs by the Turkish Patent Institution and other domestic and foreign institutions and carry out services in order to perform any kind of activities and procedures and act as a brand and patent agent for third persons.