

TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.
ORDINARY GENERAL ASSEMBLY MEETING FOR 2009
AGENDA

1. Election of the Board of Meeting and authorization of the Board to sign Minutes of the General Assembly Meeting,
2. Reading of the Board of Directors, Board of Auditors and Independent Auditors Reports related to the Company's activities in 2009,
3. Study, discussion and approval of the Balance Sheet and Income Statement for the year 2009,
4. Resolution on the method and date of distribution of profit of the year 2009,
5. Release of the Board of Directors and Board of Auditors Members,
6. Election of the Board of Directors Members,
7. Election of the Board of Auditors Members,
8. Authorization of the Board of Directors Members pursuant to Articles 334 and 335 of Turkish Commercial Code,
9. Definition of Board of Directors Members honorariums,
10. Definition of Board of Auditors Members honorariums,
11. Supply of information on donation made within the year to the Shareholders,
12. Resolution on the amendment of Company's Articles of Association as it is indicated in the attached Articles of Association Amendment Draft,
13. Supply of information to the Shareholders on the securities, pledges and mortgages granted in favor of the third parties,
14. Resolution on the election of independent auditing firm.

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

<u>FORMER TEXT</u>	<u>CURRENT TEXT</u>
<p>SCOPE AND PURPOSE Article 4 B) Scope of the Company: e) The Company may give bail in connection with the foundation, capital increase, bank credits, issue of debenture/commercial paper and other debts of the equity companies of which it contributes to the capital and/or participates in the management.</p>	<p>SCOPE AND PURPOSE Article 4 B) Scope of the Company: e) The Company may give bail in connection with the foundation, capital increase, bank credits, issue of debenture/commercial paper and other debts of the equity companies of which it contributes to the capital and/or participates in the management.</p> <p>Principles defined within the frame of capital markets regulations are observed when the Company gives guaranty, bail, security in its name and in favor of the third parties or creates a pledge including mortgage.</p>