

LIST OF ATTENDANCE OF ORDINARY GENERAL ASSEMBLY HELD ON 13TH APRIL 2007 OF TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANAONİM ŞİRKETİ

	NAME SURNAME/TITLE AND RESIDENCE ADDRESS OF SHAREHOLDER	CAPITAL AMOUNT (YTL)	NUMBER OF SHARES	METHOD OF REPRESENTATION IN PERSON/BY PROXY	NAME SURNAME OF PROXY	SIGNATURE
1	TÜRKİYE İŞ BANKASI A.Ş. İŞ KULELERİ KULE-1 34330 4. LEVENT/İSTANBUL	279.962.603,00	27.996.260.300	IN PERSON	ÖZCAN TÜRKAKIN BURHANETTİN KANTAR	SIGNATURE
2	EFES HOLDİNG A.Ş. İŞ KULELERİ KULE-2 KAT:16 34330 4.LEVENT/İSTANBUL	17.241.537,00	1.724.153.700	IN PERSON	NECATİ KOÇHISARLI ZEYNEP EMEL ŞAHİN	SIGNATURE
3	BORYAD BORSA YATIRIMCILARI DERNEĞİ	2,00	200	IN PERSON	KENAN ERDOĞAN	SIGNATURE
4	BBH/PICTET GLOBAL EMERGING MARKETS FUND LLC	678.520,00	67.852.000	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
5	BBH/AMER BAPTİST HOME MISSION SOCIETY	21.028.00	2,102.800	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
6	BBH/PICTED GROUPTRUST FOR NY CITY	260.474,00	26.047.400	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
7	BBH/THEMASTERS TRUST BANK OF JAPAN LTD. RE MTBC400035147	95.546.00	9.554.600	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
8	MELON BANK N.A./ ACADIAN EMERGING MARKET EQUITY FUND	910.728.00	91.072.800	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE

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9	MELON BANK N.A./ACADIAN INTERNATIONAL ALL CAP FUND	11.041,00	1.104.100	IN PERSON	H. VUSLAT SÜMENT	SIGNATURE
10	MELON BANK N.A./KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	64.742,00	6.474.200	IN PERSON	H. VUSLAT SÜMENT	SIGNATURE
11	MELON BANK N.A./PENS10N PLAN OF HERCULES INCORPORATED	28.220,00	2.822.000	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
12	MELON BANK N.A./FLORIDA RETIREMENT SYSTEM	2.304.561,00	230.456.100	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
13	MELON BANK N.A./ACADIAN ALL COUNTRY WORL EX US FUND	12.998,00	1.299.800	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
14	MELON BANK N.A./CORNELL UNIVERSITY	155.194,00	15.519.400	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
15	MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RET.SYSTEM	576.495,00	57.649.500	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
16	MELON BANK N.A./MERRILL LYNCH FRONTIERS EMERGING MARKETS EGUITY POL	104.859,00	10.485.900	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
17	MELON BANK N.A./STATE OF WISCONSIN INV.BOARD	372.853,00	37.285.300	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
18	MELON BANK N.A./PHILIPS ELECTRONICS NORHT	83.241,00	8.324.100	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
19	CITIBANK/PGGM PENSION FUND	1.339.741,00	133.974.100	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE

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20	BONY/EQUATOR INVESTMENT PROGRAMMES	173.370,00	17.337.000	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
21	DEXIA/PERPETUAL INVESTMENT LTD AS TR F PERPETUAL SHARE F	10.232,00	1.023.200	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
22	DEXIA/VIA RAIL CANADA INC MASTERTRUST	54.031,00	5.403.100	IN PERSON	H. VUSLAT SÜMEN	SIGNATURE
23	AHMET SEDAT ÖZYER	165,85	16.585	IN PERSON		SIGNATURE
24	BAŞAT ALKAN	0,01	1	IN PERSON		SIGNATURE
25	ESİN ÇETİN	0,01	1	IN PERSON		
26	GÜLSÜM GÜL GÜNAY	0,01	1	IN PERSON		
27	HAMZA SIRMA	0,01	1	IN PERSON		
28	İBRAHİM OSMANOĞLU	0,01	1	IN PERSON		
29	İLHAN NALCIOĞLU	0,01	1	IN PERSON		SIGNATURE
30	KEMAL YİĞİT	0,01	1	IN PERSON		

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31	KERİM ÇAKMAK	0,01	1	IN PERSON		
32	KEVSER VEDİA ONURSAL	32.000,00	3.200.000	IN PERSON		SIGNATURE
33	MEHMET GÖL	0,01	1	IN PERSON		
34	NUR GÜNAY	0,01	1	IN PERSON		
35	NURGÜL HAKKAN	0,01	1	IN PERSON		
36	OLCAY GÜNAY	0,01	1	IN PERSON		
37	OSMAN ŞAMLI	3.322,00	332.200	IN PERSON		SIGNATURE
38	TURGAY YÜKSEL	0,01	1	IN PERSON		
39	UFUK OSMANOĞLU	0,01	1	IN PERSON		
40	YASEMİN ÇETİN	0,01	1	IN PERSON		
41	YUNUS ALBAY	0,01	1	IN PERSON		

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42	ZAFER HIÇYILMAZ	0,01	1	IN PERSON		
43	ZEHRA NALCIOGLU	0,01	1	IN PERSON		
44						
45						
46						
47						
48						
49						
50						
51						
52						

COMMISSIONER
INDUSTRY AND TRADE
MINISTRY
NEVZAT ÖZER
SIGNATURE

CAPITAL OF COMPANY
TOTAL SHARE NUMBER
MINIMUM MEETING QUORUM
PRESENT MEETING QUORUM
IN PERSON
BY PROXY

423.500.00YTL
42.350.000.000
%25,00
%71,90
304.497.503,87 YTL

SHAREHOLDING AND CAPITAL STRUCTURE THAT IS SHOWN IN LIST OF
ATTENDANTS COMPLIES WITH STOCK LEDGER AND ITS RECORDS.

VOTE COLLECTOR

BURHANETTİN KANTAR
SIGNATURE

SECRETARY

AHMET FARUK POLATKAN
SIGNATURE

PRESIDENT OF
COUNCIL

Prof. Dr. AHMET KIRMAN
SIGNATURE

CHAIRMAN