

**LIST OF ATTENDANCE OF ORDINARY GENERAL ASSEMBLY HELD ON 25TH APRIL 2008 OF
TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ**

| | NAME SURNAME/TITLE AND RESIDENCE ADDRESS OF SHAREHOLDER | CAPITAL AMOUNT (YTL.) | NUMBER OF SHARES | METHOD OF REPRESENTTATION IN PERSON/BY PROXY | NAME SURNAME OF PROXY | SIGNATURE |
|---|---|--------------------------|------------------|--|---------------------------------------|-----------|
| 1 | TÜRKİYE İŞ BANKASI A.Ş. İŞ KULELERİ KULE-1 34330 4. LEVENT/İSTANBUL | 645.062.248,05 | 64.506.224.805 | IN PERSON | ÖZCAN TÜRKAKIN İNCİ YILMAZ | SIGNATURE |
| 2 | EFES HOLDİNG A.Ş. İŞ KULELERİ KULE-2 KAT:16 34330 4.LEVENT/İSTANBUL | 38.652.634,00 | 3.865.263.400 | IN PERSON | İBRAHİM HIZLIKAN NECATİ KOÇHİSARLI | SIGNATURE |
| 3 | BORYAD BORSA YATIRIMCILARI DERNEĞİ | 1,51 | 151 | IN PERSON | | |
| 4 | CAM ELYAF SANAYİ A.Ş. | 3.950,00 | 395.000 | IN PERSON | | |
| 5 | BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147 | 126.266,00 | 12.626.600 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 6 | BBH/AMER.BAPTIST HOME MISSION SOC. | 23.353,00 | 2.335.300 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 7 | BBH/PICTED GROUP TRUST FOR NY CITY | 32.531,00 | 3.253.100 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 9 | BBH/PICTED GLOBAL EMERGING MARKET FUND LLC | 969.335,00 | 96.933.500 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |

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|----|---|-----------------------|------------------|---|------------------------|-----------|
| 10 | BBH/SEI INTITUTIONAL INVEST TRUE WORLD EQUITY EX FUN | 255.568,00 | 25.556.800 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 11 | BBH/SEI INTITUTIONAL INTER TRUST EMERGING MARK EQUITY FUN | 306.000,00 | 30.600.000 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 12 | MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA PUBLIC | 1.422.138,00 | 142.213.800 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 13 | MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RET.SYSTEM | 453.292,00 | 45.329.200 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 14 | MELON BANK N.A./STATE OF WISCONSIN INV.BOARD | 835.873,00 | 83.587.300 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 15 | MELON BANK N.A./MERRILL LYNCH FRONTIERS EMERGING MARKETS EQUITY POL | 180.558,00 | 18.055.800 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 16 | MELON BANK N.A./EMERGING MARKET EQUITY FUND | 117.071,00 | 11.707.100 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 17 | MELON BANK N.A./OHIO SCHOOL EMPLOYEES RETIREMENT | 113.601,00 | 11.360.100 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 18 | MELON BANK N.A./DELIVERY PHIP TRUST DELEVERY VIP EMERGING MARKET SERIES | 1.719.608,00 | 171.960.800 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 19 | MELON BANK N.A./GLOBAL END INTERNATIONAL FUND DELIVERY EMERGING MARKETS FUNDS | 3.589.828,00 | 358.982.800 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 20 | DEXIA/VIA RAIL CANADA INC MASTER TRUST | 75.700,00 | 7.570.000 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 21 | BARCLAYS GLOBAL INVESTORS N.A. INVESTMENT FUND FOR EMPLOYE | 1,00 | 100 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |

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| 22 | ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND | 124.726,00 | 12.472.600 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 23 | ISHARES MSCI EMERGING MARKETS INDEXES FUND | 6.274.730,00 | 627.473.000 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 24 | INVESTORS BARCLAYS GLOBAL INVESTORS | 66.641,91 | 6.664.191 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 25 | ISHARES MSCI ACWI EX US INDEX FUND | 11.625,00 | 1.162.500 | IN PERSON | ZEYNEP CANPOLAT AKALIN | SIGNATURE |
| 26 | IBM SAVINGS PLAN | 57.563,00 | 5.756.300 | IN PERSON | BERNA ÖZER | SIGNATURE |
| 27 | MASSACHUSETTS INSTITUTE OF TEC.ENDOWMENT | 318.324,00 | 31.832.400 | IN PERSON | BERNA ÖZER | SIGNATURE |
| 28 | FUTURE FUND BOARD OF GUARDIANS | 190.036,00 | 19.003.600 | IN PERSON | BERNA ÖZER | SIGNATURE |
| 29 | STICHTINK BLUE SKY ACTIVE EQUITY EMER.MKTS.GLV | 495.899,00 | 49.589.900 | IN PERSON | BERNA ÖZER | SIGNATURE |
| 30 | FORD FOUNDATION THE | 328.088,00 | 32.808.800 | IN PERSON | BERNA ÖZER | SIGNATURE |
| 31 | JOHN HANCOCK FUND II INTERNATIONAL EQUALITY FUND | 2.674,00 | 267.400 | IN PERSON | BERNA ÖZER | SIGNATURE |
| 32 | JOHN HANCOCK TRUST INTER EQUALITY INDEST TRUST B | 4.472,00 | 447.200 | IN PERSON | BERNA ÖZER | SIGNATURE |

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| 33 | JOHN HANCOCK TRUST INTER EQUALITY INDEST TRUST A | 6.703,00 | 670.300 | IN PERSON | BERNA ÖZER | SIGNATURE |
| 34 | OMERS ADMINISTRATION CORPORATION | 2.835.711,00 | 283.571.100 | IN PERSON | BERNA ÖZER | SIGNATURE |
| 35 | EMİNE GÜNİZ BÜYÜKTÜR | 1,00 | 100 | IN PERSON | | SIGNATURE |
| 36 | ÖZBEY ÖZKAN | 125,00 | 12.500 | IN PERSON | | SIGNATURE |
| 37 | İSMAİL HAKKI TİRELİ | 7.043,00 | 704.300 | IN PERSON | | SIGNATURE |
| 38 | SÜLEYMAN VEDAT ATALIK | 10,00 | 1.000 | IN PERSON | | |
| 39 | HAMZA İL | 1,00 | 100 | IN PERSON | | SIGNATURE |
| 40 | ADNAN NUR BAYKAL | 25.619,23 | 2.561.923 | IN PERSON | | SIGNATURE |
| 41 | İLHAN NALCIOĞLU | 10,00 | 1.000 | IN PERSON | | |
| 42 | ÖZGÜR GÖKER | 1,00 | 100 | IN PERSON | | |
| 43 | KEVSER VEDİA ONURSAL | 71.738,63 | 7.173.863 | IN PERSON | | SIGNATURE |

COMMISSIONER
INDUSTRY AND TRADE
MINISTRY
NEVZAT ÖZER
SIGNATURE

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

1.006.222.184 YTL.
100.622.218.400
%25,00
%70,03
704.757.325,82 YTL.
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SHARE HOLDING AND CAPITAL STRUCTURE THAT IS SHOWN IN LIST OF
ATTENDANTS COMPLIES WITH STOCK LEDGER AND ITS RECORDS.

VOTE COLLECTOR

İNCİ YILMAZ
SIGNATURE

SECRETARY

İBRAHİM BABAYİĞİT
SIGNATURE

PRESIDENT OF COUNCIL

Prof. Dr. AHMET KIRMAN
SIGNATURE

CHAIRMAN - MANAGING DIRECTOR