

**ATTENDANCE SHEET OF THE ORDINARY GENERAL MEETING OF TÜRKİYE ŞİŞE VE CAM  
FABRIKALARI ANONİM ŞİRKETİ HELD ON APRIL 28, 2009**

	NAME LAST NAME/ TITLE AND RESIDENTIAL ADDRESS OF THE SHAREHOLDER	CAPITAL AMOUNT (TL.)	NUMBER OF SHARES	MODE OF REPRESENTATION PRINCIPAL/AGENT	NAME, LAST NAME OF THE AGENT	SIGNATURE
1	TÜRKİYE İŞ BANKASI A.Ş. İŞ KULELERİ KULE-1 34330 4 <sup>TH</sup> LEVENT/İSTANBUL	645,062,248.05	64,506,224,805	PRINCIPAL	ÖZCAN TÜRKAKIN – ERTAN BURHANETTİN KANTAR	SIGNATURE
2	EFES HOLDING A.Ş.	38,652,634.00	3,865,263,400	PRINCIPAL	İBRAHİM HIZLIKAN – Z EMEL ŞAHİN	SIGNATURE
3	BORYAD BORSA YATIRIMCILARI DERNEĞİ	1.51	151	PRINCIPAL	VELİ SERDAR VİLYONİ	SIGNATURE
4	CAM ELYAF SANAYİ A.Ş.	390,097.00	39,009,700	PRINCIPAL	NECAT KOÇ – AYCAN ERDOĞAN	SIGNATURE
5	DELAWARE GROUP FOUNDATION FUNDS D. CONSE ALLOCATION P	6,100	610,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
6	DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE	3,561,828.00	356,182,800	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
7	STATE OF WISCONSIN INVESTMENT BOARD	835,873.00	83,587,300	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
8	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	20,223.00	2,022,300	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
9	EMERGING MARKET EQUITY FUND	212,620.00	21,262,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE

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10	DELAWARE GROUP FOUNDATION FUNDS DELAWARE MOD. AL. PORT	12,308.00	1,230,800	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
11	MTB INTERNATIONAL EQUITY FUND	242,300.00	24,230,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
12	DELAWARE GROUP FOUNDATION FUNDS D. AGGRESSIVE ALL. PORT	14,400.00	1,440,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
13	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	1,065,677.00	106,567,700	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
14	GMO FUNDS PLC	384,800.00	38,480,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
15	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	363,871.00	36,387,100	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
16	BBH/MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147	126,266.00	12,626,600	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
17	BBH/GMO TR GMO EMERGING COUNTRIES FUND	137,500.00	13,750,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE

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18	BBH/GMO EMERGING MARKETS FUND	8,978,050.00	897,805,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
19	BBH/SEI INSTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN	448,000.00	44,800,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
20	BBH/SEI INSTITUTIONAL INTER TRUST EMER. MARK. EQUITY FUN.	306,000.00	30,600,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
21	BBH/CONSULTING GROUP CAPITAL MARKETS FUND EMERGING MA.	105,353.00	10,535,300	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
22	BBH/SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-US FUND	28,000.00	2,800,000	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
23	CITIBANK/STICING SERVICES A ANDELEFONDS EMERGING MARKETS	166,103.00	16,610,300	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
24	CITIBANK/PFMT RE BBAID ARROWST CAPITAL EM.	914,177.00	91,417,700	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE
25	DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKETS SERIES	1,719,608.00	171,960,800	PRINCIPAL	HIKMET VUSLAT SÜMEN	SIGNATURE

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26	BARCLAYS GLOBAL INVESTORS NATIONAL ASSOCIATION	552,748.91	55,274,891	PRINCIPAL	BERNA ÖZER	SIGNATURE
27	MASSACHUSETTS INSTITUTE OF TECHNOLOGY ENDOWMENT	318,324.00	31,832,400	PRINCIPAL	BERNA ÖZER	SIGNATURE
28	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	119,638.00	11,963,800	PRINCIPAL	BERNA ÖZER	SIGNATURE
29	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	250,379.00	25,037,900	PRINCIPAL	BERNA ÖZER	SIGNATURE
30	OMERS ADMINISTRATION CORPORATION	2,835,711.00	283,571,100	PRINCIPAL	BERNA ÖZER	SIGNATURE
31	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	104,011.00	10,401,100	PRINCIPAL	BERNA ÖZER	SIGNATURE
32	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	199,102.00	19,910,200	PRINCIPAL	BERNA ÖZER	SIGNATURE
33	COLLEGE RETIREMENT EQUITIES FUND	65,000.00	6,500,000	PRINCIPAL	BERNA ÖZER	SIGNATURE
34	MONETARY AUTHORITY OF SINGAPORE	305,390.00	30,539,000	PRINCIPAL	BERNA ÖZER	SIGNATURE
35	STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUND	531,450.00	53,145,000	PRINCIPAL	BERNA ÖZER	SIGNATURE

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36	MASSACHUSETTS INSTITUTE OF TECHNO RETIREMENT PLAN	129,911.00	12,991,100	PRINCIPAL	BERNA ÖZER	SIGNATURE
37	IBM SAVINGS PLAN	57,563.00	5,756,300	PRINCIPAL	BERNA ÖZER	SIGNATURE
38	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS	169,520.00	16,952,00	PRINCIPAL	BERNA ÖZER	SIGNATURE
39	SSGA EMERGING MARKETS FUND	816,083.00	81,608,300	PRINCIPAL	BERNA ÖZER	SIGNATURE
40	ISHARES MCSI EMERGING MARKETS INDEX FUND	24,952,692.00	2,495,269,200	PRINCIPAL	BERNA ÖZER	SIGNATURE
41	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F.	7,938.00	793,800	PRINCIPAL	BERNA ÖZER	SIGNATURE
42	JOHN HANCOCK TRUST INTERNATIONAL EQUITY TRUST A.	6,703.00	670,300	PRINCIPAL	BERNA ÖZER	SIGNATURE
43	JOHN HANCOCK TRUST INTERNATIONAL EQUITY TRUST B.	8,877.00	887,700	PRINCIPAL	BERNA ÖZER	SIGNATURE
44	BARCLAYS GLOBAL INVESTORS NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST	1,376,935.00	137,693,500	PRINCIPAL	BERNA ÖZER	SIGNATURE
45	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	677,906.00	67,790,600	PRINCIPAL	BERNA ÖZER	SIGNATURE

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46	ISHARES MSCI ACWI EX-US INDEX FUND	406,875.00	40,687,500	PRINCIPAL	BERNA ÖZER	SIGNATURE
47	BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD	91,245.00	9,124,500	PRINCIPAL	BERNA ÖZER	SIGNATURE
48	ISMAIL HAKKI TIRELI	7,043.00	704,300	PRINCIPAL		SIGNATURE
49	ESIN KAYHAN	1.00	100	PRINCIPAL		
50	SÜLEYMAN VEDAT ATALIK	1.00	100	PRINCIPAL		
51	ISMAIL HAKKI KARACA	1.00	100	PRINCIPAL		
52	CAHIT BAŞARAN	1.00	100	PRINCIPAL		
53	KEVSER VEDIA ONURSAL	71,738.63	7,173,863	PRINCIPAL		SIGNATURE
54	MUSTAFA NECDET KUTLUKAN	1.00	100	PRINCIPAL		SIGNATURE
55	AHMET RASIM BÜYÜKTÜR	1.00	100	PRINCIPAL		SIGNATURE
56	SALIM BUYRUK	5,006.00	500,600	PRINCIPAL		
57						
58						
59						
60						

COMMISSIONER OF THE MIMISTRY OF  
INDUSTRY AND COMMERCE

NEVZAT ÖZER  
SIGNATURE

CAPITAL OF THE COMPANY  
TOTAL NUMBER OF SHARES  
MINIMUM QUORUM  
CURRENT QUORUM  
PRINCIPAL  
AGENT

1,006,222,184.00 TL  
100,622,218,400  
25%  
73.33%  
737,816,823.10 TL

PARTNERSHIP AND CAPITAL STRUCTURES INDICATED IN THE ATTENDANCE SHEET ARE IN CONFORMITY WITH THE COMPANY RECORDS.

VOTE COLLECTOR

ERTAN BURHANETTIN KANTAR  
SIGNATURE

CLERK

IBRAHIM BABAYIĞIT  
SIGNATURE

COUNCIL CHAIRMAN

Prof. Dr. AHMET KIRMAN  
SIGNATURE

CHAIRMAN OF THE BOARD-EXECUTIVE DIRECTOR