

**ATTENDANCE SHEET OF THE ORDINARY GENERAL MEETING OF TURKIYE ŞİŞE VE CAM
FABRIKALARI ANONİM ŞİRKETİ HELD ON APRIL 27, 2010**

	NAME LAST NAME/ TITLE AND RESIDENTIAL ADDRESS OF THE SHAREHOLDER	CAPITAL AMOUNT (TL.)	NUMBER OF SHARES	WAY OF ACQUISITION	MODE OF REPRESENTATION PRINCIPAL/AGENT	NAME, LAST NAME OF THE AGENT	SIGNATURE
1	TÜRKİYE İŞ BANKASI A.Ş. /TR İŞ KULELERİ KULE-1 34330 4 TH LEVENT/İSTANBUL	705,180,694.94	70,518,069,494		PRINCIPAL	ÖZCAN TÜRKAKIN – ERTAN BURHANETTİN KANTAR	SIGNATURE
2	EFES HOLDING A.Ş. / TR CEMİL TOPUZLU CAD. TİBAŞ VAKFI DALYAN KONUT SİT. A BLOK D.3 KADIKÖY/İSTANBUL	42,254,978.00	4,225,497,800		PRINCIPAL	İBRAHİM HIZLIKAN – ZEYNEP EMEL ŞAHİN	SIGNATURE
3	BORYAD BORSA YATIRIMCILARI DERNEĞİ / TR HALİT AĞA CAD. AKTEPE AP. NO. 33/4 KADIKÖY/İSTANBUL	1.00	100		PRINCIPAL		
4	CAM ELYAF SANAYİ A.Ş. / TR BAYRAMOĞLU SAPAĞI PK. 62 ÇAYIROVA/GEBZE	426,453.22	42,645,322		PRINCIPAL	NECAT KOÇ – AYCAN ERDOĞAN	SIGNATURE
5	PAŞABAHÇE CAM SANAYİİ VE TİC.A.Ş /TR İŞ KULELERİ KULE -3 34430 4.LEVENT/İSTANBUL	5,692.28	569,228		PRINCIPAL	ZAFER TUNCER ENGİN/HÜSEYİN MENDERES HAYIRSEVEN	SIGNATURE
6	BAŞAT ALKAN /TR ACI ŞÜKRÜ SOK.ZEKİBEY AP.NO:35/6 KADIKÖY /İSTANBUL	500.00	50,000		PRINCIPAL		SIGNATURE

7	CAHİT BAŞARAN / TR YENİDOĞAN MAH.ABDİ İPEKÇİ CAD.NO:69 BAYRAMPAŞA/İSTANBUL	1.00	100		PRINCIPAL		
8	SÜLEYMAN VEDAT ATALIK / TR BOSTANCI SOK.ŞAHİN AP NO:4 D :3 BOSTANCI/İSTANBUL	1.00	100		PRINCIPAL		
9	ESİN KAYHAN / TR FENERYOLU MAH.HATBOYU SOK.ÖZGEN AP.C BLOK 151 3 D:16 FENERYOLU/İSTANBUL	12.00	1,200		PRINCIPAL		

10	KEMAL SELÇUKER / TR MİMAR SİNAN CAD.NO:41 KEMERKÖY- EYÜP/İSTANBUL	5.00	500		PRINCIPAL		
11	ORHAN AMCAOĞLU / TR GÖZTEPE MAH. ÇEMENZAR SOK. 10/21 KADIKÖY /İSTANBUL	1.00	100		PRINCIPAL		
12	RİFAT EMRE AMCAOĞLU / TR ÇEMENZAR SOK.NO :10/21 SARAY AP.KADIKÖY/İSTANBUL	1.00	100		PRINCIPAL		
13	KEVSER VEDİA ONURSAL / TR TEŞVİKİYE MAH.PROF.DR. ORAHN ERSEK SOK.DENİZCİ AP. NO:29/1 KAT:4 D:7 NİŞANTAŞI /İSTANBUL	122,624.52	12,262,452		PRINCIPAL		SIGNATURE
14	İSMAIL HAKKI TİRELİ / TR YILDIZ MAH.AŞARİYE CAD.TİRELİ AP NO:18 YILDIZ- BEŞİKTAŞ/İSTANBUL	7,700.00	770,000		PRINCIPAL		SIGNATURE

15	TRUST FOR RETIREE MEDICAL DENTAL AND LIFE INSURANCE PLAN OF THE ARMY AND AIR FORCE EXCHANGE SERVICE /US 3911 SOUTH WALTON WALKER BLVO DALLAS /USA	535,007.00	53,500,700	Out of Stock Exchange 07.12.2009	BY PROXY	BERNA YAZKAN	SIGNATURE
16	AUSTRALIAN REWARD INVESTMENT ALLIANCE / AU LEVEL 10 12 MOORE ATREET CANBERRA ACT. 2601 AUSTRALIA	99,585.00	9,958,500	Out of Stock Exchange 23.10.2009	BY PROXY	BERNA YAZKAN	SIGNATURE
17	BLACKROCK INST.TRUST COMP.N.A.FUN.FOR EMPLO.BENEFIT TRUSTS / US 400 HOWARD STREET SANFRANCISCO /US	1,769,804.00	176,980,400	Out of Stock Exchange 02.09.2008	BY PROXY	BERNA YAZKAN	SIGNATURE
18	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND / US 400 HOWARD STREET SANFRANCISCO /US	2,720,250.00	272,025,000	Out of Stock Exchange 19.05.2008	BY PROXY	BERNA YAZKAN	SIGNATURE
19	ISHARES MSCI ACWI EX US INDEX FUND/US 400 HOWARD STREET SANFRANCISCO/US	1,029,362.00	102,936,200	Out of Stock Exchange 29.01.2009	BY PROXY	BERNA YAZKAN	SIGNATURE
20	EMERGING MARKETS STRATEGIC INSIGHTS NONLENDABLE FUND B /US 400 HOWARD STREET SANFRANCISCO /US	28,657.00	2,865,700	Out of Stock Exchange 29.01.2009	BY PROXY	BERNA YAZKAN	SIGNATURE
21	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC / CA CENTRE CDP CAPITAL 1000 PLACE JEAN RIOPELLE/CANADA	429,566.00	42,956,600	Out of Stock Exchange 18.12.2008	BY PROXY	BERNA YAZKAN	SIGNATURE

22	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A / US 601 CONGRESS STREET BOSTON MA 02210 /US	7,327.00	732,700	Out of Stock Exchange 30.12.2005	BY PROXY	BERNA YAZKAN	SIGNATURE
23	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND /US 601 CONGRESS STREET BOSTON MA 02210/US	8,677.00	867,700	Out of Stock Exchange 28.04.2006	BY PROXY	BERNA YAZKAN	SIGNATURE
24	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B /US 601 CONGRESS STREET BOSTON MA 02210 /US	9,704.00	970,400	Out of Stock Exchange 30.12.2005	BY PROXY	BERNA YAZKAN	SIGNATURE
25	BLACKROCK INST.TRUST COMP.N.A.FUN./US 400 HOWARD STREET SANFRANCISCO /US	645,344.000	64,534,400	Out of Stock Exchange 07.10.2008	BY PROXY	BERNA YAZKAN	SIGNATURE
26	COLLEGE RETIREMENT EQUITIES FUND/US 730 THIRD AVENUE NEWYORK NY 10017/US	30,000.00	3,000,000	Out of Stock Exchange 03.03.2008	BY PROXY	BERNA YAZKAN	SIGNATURE
27	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM /US 400 Q STREET, SACRAMENTO /US	217,657.00	21,765,700	Out of Stock Exchange 25.11.2008	BY PROXY	BERNA YAZKAN	SIGNATURE
28	DUPONT PENSION TRUST / US 1 RIGHTER PAKWAY SUITE 3200/US	410,929.00	41,092,900	Out of Stock Exchange 05.02.2010	BY PROXY	BERNA YAZKAN	SIGNATURE
29	IBM SAVINGS PLAN/US 262 HARBOR DRIVE ,STAMFORD CT 06904/US	62,927.00	6,292,700	Out of Stock Exchange 30.12.2005	BY PROXY	BERNA YAZKAN	SIGNATURE
30	ISHARES MSCI EMERGING MARKETS INDEX FUND 400 HOWARD STREET SANFRANCISCO /US	23,804,096.00	2,380,409,600	Out of Stock Exchange 30.07.2008	BY PROXY	BERNA YAZKAN	SIGNATURE

31	THE RETIREMENT ANNUITY PLAN FOR EMPLOYEES OF THE ARMY AND AIR FORCE/US 3911 SOUTH WALTON WALKER BLVO DALLAS /USA	1,471,670.00	147,167,000	Out of Stock Exchange 07.12.2009	BY PROXY	BERNA YAZKAN	SIGNATURE
32	SSB RBKJ EMERGING MKTS EQUITY TRUST 4/ KY PO BOX 31113 SMB WINWARD THREE FIFTH FLOOR REGETTA OFFICE PARK GRAND /CAYMAN	27,113.00	2,711,300	Out of Stock Exchange 26.10.2009	BY PROXY	BERNA YAZKAN	SIGNATURE
33	CITY OF EDMONTON EQUITY UNIT TRUST / CA 3 SIR WINSTON CHURCHILLSQUARE 5 TH FLOOR CHANCERY HALL EDMONTON ALBERTA /CANADA	170,016.00	17,001,600	Out of Stock Exchange 09.12.2009	BY PROXY	BERNA YAZKAN	SIGNATURE
34	EMERGING MARKETS INDEX NON LENDABLE FUND B/US 400 HOWARD STREET SANFRANCISCO /US	69,045.00	6,904,500	Out of Stock Exchange 24.02.2010	BY PROXY	BERNA YAZKAN	SIGNATURE
35	BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD/KY WALKERS SPV LIMITED HOUSE 87/CAYMAN	66,121.00	6,612,100	Out of Stock Exchange 10.10.2008	BY PROXY	BERNA YAZKAN	SIGNATURE
36	DUPONT PENSION TRUST/US 1 RIGHTER PAKWAY SUITE 3200/US	3,841,176.00	384,117,600	Out of Stock Exchange 16.05.2007	BY PROXY	BERNA YAZKAN	SIGNATURE
37	THE MASTER TRBOJ LTD.A.T.O.BNY MEL.TBCAM EM.VAL.EQ.MOT.FU/JP 11-3 HAMAMATSUCHO 2-CHOME /JAPAN	203,600.00	20,360,000	Out of Stock Exchange 15.03.2010	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE

38	DELAWARE GROUP GLOBAL AND INTERNATIONAL FUNDS DELAWARE /US 2005 MARKET STREET PHILADELPHIA /US	3,893,782.00	389,378,200	Out of Stock Exchange 16.10.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
39	MANAGERS EMERGING MARKETS EQUITY FUND/US ANENUE DESARTS 35 B-1040 BRUSSELS /US	321,674.00	32,167,400	Stock Exchange 07.12.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
40	COMMONWEALTH OF PNNsylvania STATE EMPLOYEES RETIREMENT SYSTEM/US ONE BOSTON PLACE BOSTON MASSACHUETTES 2109/US	1,372,178.00	137,217,800	Stock Exchange 07.12.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
41	MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147 / US 40 WATER STREET BOSTON MA 02109 /US	138,033.00	13,803,300	Out of Stock Exchange 30.12.2005	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
42	THE CENTRAL EUROPE AND RUSSIA FUND INC/US 345 PARK AVE NEWYORK 10154000499 /US	2,500,000.00	250,000,000	Out of Stock Exchange 27.10.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
43	FORTIS L FUND EQUITY SMALL CAPS EUROPE/LU FORTIS BANQUE LUXEMBOURG 50 ANENUE KENNEDY L 2951 /LUXEMBOURG	948,440.00	94,844,000	Stock Exchange 28.02.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
44	FORTIS B FUND EQUITY SMLAA CAPS EUROPE/NL ROKIN 55 1012 KK PO.BOX.243 LOCATION CODE AD 3.02.09 1000 AE AMSTERDAM/NETHERLANDS	61,616.00	6,161,600	Stock Exchange 28.02.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE

45	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/UK THE ADELPHI 11 TH FLOOR 1-11 JOHN ADAM ST.WC2N 6 HT LONDON /US	371,905.00	37,190,500	Stock Exchange 16.10.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
46	DELAWARE VIP TRUST DELAWARE VIP EMERGING MARKETS SERIES /US 2005 MARKET STREET PHILADELPHIA /US	1,855,224.00	185,522,400	Out of Stock Exchange 16.10.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
47	NEW ZELAND SUPERANNUATION FUND /NZ LEVEL 17 AMP CENTRE 29 AUCKLAND 1143/NEW ZEALAND	26,182.00	2,618,200	Stock Exchange 09.06.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
48	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM /US 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02138/US	466,201.00	46,620,100	Out of Stock Exchange 16.10.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
49	SBC AMERITECH UNION WELFARE BENEFIT TRUST /US 175 EAST HOUSTON STREET 7K4S ROOM SAN ANTONIO TEXAS 76205/US	7,646.00	764,600	Stock Exchange 19.08.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
50	BNY MELLON GLOBAL FUNDS PLC/IR 33 SIR JOHN ROGERSONS QUATY DUBLIN /IRELAND	74,309.00	7,430,900	Stock Exchange 14.12.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE

51	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD/US 500 VIRGINIA ST EAST SUITE 200 CHARLESTO NW 25301 2164 /US	21,052.00	2,105,200	Stock Exchange 01.03.2010	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
52	DELAWARE GROUP FOUNDATION FUNDS D.CONSE ALLOCATION P./US 2005 MARKET STREET PHILADELPHIA/US	6,667.00	666,700	Out of Stock Exchange 16.10.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
53	DELAWARE GORUP FOUNDATION FUNDS DELAWARE MOD.AL.PORT/US 2005 MARKET STREET PHILADELPHIA/US	13,454.00	1,345,400	Out of Stock Exchange 16.10.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
54	DELAWARE GROUP FOUNDATION FUNDS D.AGGRESIVE AL.PORT./US 2005MARTEK STREET PHILADERPHIA/US	14,603.00	1,460,300	Out of Stock Exchange 16.10.2008	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
55	LINCOLN VARIABLE INSURANCE PRO.TL.DELAWARE FOU.CON.S.ALLOC.F/US 1300 S CLINTON STREET FORT WAYNE INDIA 46802/US	115,322.00	11,532,200	Stock Exchange 16.06.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
56	LINCOLN VARIABLE INSURANCE PRO.TL.DELAWARE FOUN.MODERATE ALL.FU/US -1300 S CLINTON STREET FORT WAYNE INDIANA 46802/US	37,276.00	3,727,600	Stock Exchange 16.06.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE

57	LINCOLN VARIABLE INSURANCE PRO.TL.DELAWARE FOU.AGGR.AUL.OC.F/US 1300 S CLINTON STREET FORT WAYNE INDIANA 46802/US	174,404.00	17,440,400	Stock Exchange 16.06.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE
58	WSIB INVESTMENTS OUBLIC EQUITIES POOLEDFUND /CA 200 FRONT ST WEST TORONTO ONTARIO TORONTO /KANADA	203,225.00	20,322,500	Stock Exchange 12.11.2009	BY PROXY	HİKMET VUSLAT SÜMEN	SIGNATURE

COMMISSIONER OF THE MIMISTRY OF
INDUSTRY AND COMMERCE
NEVZAT ÖZER
SIGNATURE

CAPITAL OF THE COMPANY
TOTAL NUMBER OF SHARES
MINIMUM QUORUM
CURRENT QUORUM
PRINCIPAL
BY PROXY

1,100,000,000.00 TL
110,000,000,000
25%
72.57%
747,998,642.96 TL
50,280,826.00 TL

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

VOTE COLLECTOR
ERTAN BURHANETTİN KANTAR
SIGNATURE

CLERK
İBRAHİM BABAYİĞİT
SIGNATURE

CHAIRMAN OF THE BOARD-DELEGATED MEMBER
Prof. Dr. AHMET KIRMAN
SIGNATURE

BOARD OF DIRECTORS MEMBERS AND AUDITORS PRESENT AT THE MEETING:

ALEV YARAMAN
Chairman of the Board
SIGNATURE

ÖZGÜN ÇINAR
Member
SIGNATURE

KÖKSAL BURKAN
Member
SIGNATURE

YILMAZ ERTÜRK
Member
SIGNATURE

MURAT BİLGİÇ
Member
SIGNATURE

GAMZE YALÇIN
Auditor
SIGNATURE

TÜLİN AKYOL
Auditor
SIGNATURE