

**MINUTE OF ORDINARY GENERAL ASSEMBLY OF TÜRKİYE ŞİŞE VE CAM  
FABRİKALARI ANONİM ŞİRKETİ HELD ON 13<sup>TH</sup> APRIL 2007**

General assembly meeting of 2006 of Türkiye Şişe ve Cam Fabrikaları Anonim Şirketi was held on 13<sup>th</sup> April 2007 at 03:00 p.m. at İş Kuleleri, Kule-3 34330 4. Levent/İstanbul address which is the address of principal office of the company under the supervision of Mr. Nevzat Özer, Commissioner of Ministry Industry and Trade who was charged by letter dated 12.04.2007 and number B.14.4.ILM.00.02.34/10.02.01-12-21406 of Istanbul Province Industry of Trade Directorate.

The invitation to the meeting was carried out within its period as it is foreseen in law and articles of association and also in a way that it will contain the agenda by means of announcing and informing day and agenda of the meeting in the Turkey presses of the issues of the Turkish Trade Registration Gazette dated 26<sup>th</sup> March 2007 and number 6773, Dünya Gazetesi dated 26<sup>th</sup> March 2007 and number 10573-8170, Hürses Gazetesi dated 26<sup>th</sup> March 2007 and number 10271. Separate registered mails were not sent to our shareholders for invitation as per the requirement of article 11 of Capital market Law.

Upon understanding that 30.449.750.387 shares equal to capital in the amount of YTL. 304.497.503,87 from 42.350.000.000 that corresponds the total capital of the company for YTL. 423.500.000 were represented in person in the meeting and consequently, the minimum meeting quorum which was foreseen in both law and articles of association was present the meeting was opened by Prof. Dr. Ahmet Kirman, Chairman of Board of Directors and the agenda was proceeded to be discussed.

1. The election of Prof. Dr. Ahmet Kirman, Chairman of Board of Directors as President of Council, Mr. Burhanettin Kantar as Vote Collector and Mr. Ahmet Faruk Polatkan as secretary were accepted by unanimity of votes.

To grant authorization to presidency council in order to sign minutes of general assembly was accepted by unanimity of votes.

2. Reports of Board of Directors and Board of Audit and reports given by independent auditors were read and discussed.
3. Balance sheet and income statement accounts of 2006 were reviewed and discussed. As the result of voting balance sheet and income statement accounts were accepted by unanimity of votes.
4. Our net consolidated balance sheet profit of 2006 in the amount of YTL. 199.323.396 that takes place in our consolidated balance sheet of 2006 which was prepared according to International Financial Reporting Standards (UFRS) that was referred in communiqué number 25, Serial: XI of Capital Market Board was accepted to be distributed in the following way as per the requirement of article 29 of Articles of Incorporation within the arrangements of SPK regarding profit distribution, to pay in cash and to determine date of distribution of dividend as 15<sup>th</sup> May 2007 by unanimity of votes.

1) Net Profit After Tax	:	199.323.396
2) First Order legal reserve	:	(3.808.988)
3) Part that Remains Out of Profit Distribution	:	<u>(126.938.972)</u>
4) Net Distributable Profit for the Period	:	68.575.436
5) First Dividend to Shareholders	:	(63.525.000)
6) Extraordinary Reserve [1- (2+5)]	:	131.989.408

5. Information on profit distribution policy that our company determines within the scope of Corporate Management principals was given to shareholders

Hikmet Vuslat Sümen specified that he was abstained for 725.787.400 shares those he represented regarding profit distribution policy.

6. Members of Board of Directors and Board of Audit were acquitted as the results voting those were carried out separately.

7. The election of the following persons to membership of Board of Directors all representing T. İş Bankası A. Ş. in order to carry out duty for three years term are accepted by unanimity of votes:

- Prof. Dr. Ahmet Kırmán with the Turkish Republic Identification Number 11599056422
- Mr. Yusuf Ziya Toprak, with the Turkish Republic Identification Number 31874329928
- Mr. Ahmet Dođan Arıkan with the Turkish Republic Identification Number 60391051500
- Mr. Yaşar İđdirsel with the Turkish Republic Identification Number 34606281044
- Mr. Erdal Aral with the Turkish Republic Identification Number 36139823746
- Ms. İnci Yılmaz with the Turkish Republic Identification Number 39094994872
- Mr. Özgün Çınar with the Turkish Republic Identification Number 25784080284

8.The election of Ms. İnci Önal and Ms. Mehtap Bingöl to membership of Board of Audit in order to carry out duty for one year was accepted by unanimous votes.

9.Granted authorization to members of Board of Directors as per the requirements of articles 334 and 335 of the Turkish Commercial Code was accepted by unanimous votes.

10.Gross monthly remunerations of Chairman and Members of Board of Directors were accepted as YTL. 2.500 by unanimity of votes.

11.Gross monthly remunerations of members of Board of Audit were accepted as YTL. 1.860 by unanimity of votes.

12.Information was given to shareholders on charitable contributions those were made in the year.

Hikmet Vuslat Sümen specified that he was abstained for 725.787.400 shares those he represented regarding charitable contributions.

VOTE COLLECTOR  
**BURHANETTİN KANTAR**  
SIGNATURE

COUNCIL PRESIDENT  
**Prof. Dr. AHMET KIRMAN**  
SIGNATURE

SECRETARY  
**AHMET FARUK POLATKAN**  
SIGNATURE

COMMISSIONER  
**NEVZAT ÖZER**  
SIGNATURE