

EXPLANATION FORM OF EXCEPTION ON INTERNAL INFORMATION

Title of the Partnership : T.Şiše ve Cam Fabrikaları A.Ş.
Address : İş Kuleleri, Kule-3
4. Levent/Istanbul
Telephone No : 0 212 350 50 50
Fax No. : 0 212 350 57 87
Telephone and Fax No of the Investor Relations Unit
of the Partnership : 0 212 350 39 51 - 0212 350 57 87
Date and Reference No. : 18.03.2009 – 25/468

Subject : on Officials of the Unit of Relations with Shareholders

Department of Istanbul Stock Exchange Market
Reşitpaşa Mah. Tuncay Artun Cd.
34467 Emirgan- Istanbul

According to the 7th Clause of “the Statement on the Principals the Corporations subject to Capital Markets Law comply with” of the Capital Market Board, serial: IV, No: 41; names, family names and communication addresses of the officials of the “Unit of Relations with Shareholders” disclosed in “Corporate Governance Adaptation Report” taking place in “Investor Relations” section in our Company address www.sisecam.com have been stated below.

<u>Name and Family Name</u>	<u>Job Title</u>	<u>Telephone</u>	<u>e-mail</u>
Ibrahim Babayiğit	Group President of Financial Transactions	0212 350 38 85	ibabaviqit@sisecam.com
Asuman Akman	Vice President of Financial Affairs	0212 350 39 95	aakman@sisecam.com
Aytaç Mutlugüller	Vice President of Finance	0212 350 34 80	amutluguller@sisecam.com
Mükremin Şimşek	Headquarter Accounting Manager	0212 350 39 51	msimsek@sisecam.com

We declare that our statements above comply with the principals stated in the Statement Serial: VIII, No: 54 of the Capital Stock Markets, and reflects accurately all the information delivered to us, that the information complies with our notebooks, records and documents, and that we have made all the necessary endeavor to obtain accurate information on the subject, and that we are responsible from all these statements.

Respectfully submitted

Best regards,

Ibrahim Babayiğit
Group Director of Financial Transactions

Mükremin Şimşek
Headquarter Accounting Manager