

**EXPLANATION FORM OF EXCEPTION ON INTERNAL INFORMATION**

Title of the Partnership : T.ŞiŖe ve Cam Fabrikaları A.Ş.  
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4. Levent/Istanbul  
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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. : 23.03.2009 – 25/476

**Subject** : Clause Amendment of the Master Agreement

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

*At the meeting of the Board of Our Company, dated 23.03.2009;*

*It has been decided to change the 4/B-k Article of the Company Master Agreement on objective and subject as determined in the attached amendment draft and to make the necessary organization for the subject to be discussed in the Regular General Assembly of the Shareholders.*

*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,*

**İbrahim Babayiđit**  
**Group Director of Financial Transactions**

**Mükremin ŖimŖek**  
**Headquarter Accounting Manager**

**Appendix:** *Text of the Master Agreement Amendment Draft*

**TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.**  
**TEXT OF THE MASTER AGREEMENT AMENDMENT DRAFT**

**OLD VERSION**

**OBJECTIVE AND SUBJECT :**

**Article 4 )**

**B) Subject of the Company:**

- k) *The company can intermediate in collection and payment, and can make financial and legal consultancy, auditing and give other services for the companies which it participates in their capitals or managements directly or indirectly.*

*The Company can carry on the activities such as storage, transportation, preparing projects, feasibility studies, chemical-physical analysis, information processes, import, export, marketing, organization, training and planning of all kinds of organizations whether it participates in their capitals and managements or not.*

*The Company can open storages, stores, branches, representations, exhibitions and like, and can give franchise and agencies both domestic and abroad for achieving its goal.*

**NEW VERSION**

**OBJECTIVE AND SUBJECT:**

**Article 4)**

**B) Subject of the Company:**

- k) *The company can intermediate in collection and payment, and can make financial and legal consultancy, auditing and give other services for the companies which it participates in their capitals or managements directly or indirectly.*

*The Company can carry on the activities such as storage, transportation, preparing projects, feasibility studies, chemical-physical analysis, information processes, import, export, marketing, organization, training and planning of all kinds of organizations whether it participates in their capitals and managements or not.*

*The Company can open storages, stores, branches, representations, exhibitions and like, and can give franchise and agencies both domestic and abroad for achieving its goal.*

*Before Turkish Patent Institute and other domestic and foreign organizations, the Company can give services on registration of all kinds of intellectual and industrial property rights such as brand, patent, utility model, industrial design, geographical indication, integrated circuit photographs, and executing all kinds of job and processes before these organizations, and brand and patent representation for third parties.*