

SPECIAL CIRCUMSTANCES DECLARATION FORM REGARDING INTERNAL INFORMATION

Trade name of the partnership : T.Şişe ve Cam Fabrikaları A.Ş.
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Phone and Fax Nr. of the
Investor Relation Unit of the
partnership : 0212 350 39 51 – 0212 350 57 87
Date and Reference Nr. : 02/04/2009 – 25/510
Subject : Ab.the Agreement of Intent with Saint-Gobain

**Istanbul Stock Exchange
Department
Reşitpaşa Mah.Tuncay Artun Cd.
34467 Emirgan/Istanbul**

Our associated partners Trakya Cam and Saint Gobain have decided to develop float activities together in Russia and Egypt and signed an agreement of intent.

Trakya Cam will participate in the project Saint Gobain is realizing in Egypt together with a local partner.

In addition to this, a joint venture will be formed between Trakya Cam and Saint Gobain to create a float line in the Russian Republic of Tatarstan.

A special circumstances declaration on the 16th February 2009 announced to the public that a feasibility study regarding this invention was started. We will keep you informed about the developments of this subject.

We declare that our declarations above comply with the principles of notification Nr:54 Series: VIII of the Capital Markets Board, that it entirely reflects the information we received; that the information complies with our books, records and documents, that made every effort to obtain the information about this subject entirely and truthfully and that we are responsible for the made declarations.

To your information.

Best Regards,

**İbrahim Babayiğit
Financial Transactions
Group Manager**

**Mükremin Şimşek
Central Accounting Manager**