

**EXPLANATION FORM OF EXCEPTION ON INTERNAL INFORMATION**

Title of the Partnership : T.Şiše ve Cam Fabrikaları A.Ş.  
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Investor Relations Unit  
of the Partnership : 0 212 350 39 51 - 0212 350 57 87  
Date and Reference No. : 07.05.2009 – 25/754  
  
**Subject** : on Capital Increase

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

At the meeting of the Board of Our Company, dated 07.05.2009, it is decided;

To increase the issued capital of 1,006,222,184 (One-billion-six-million-two-hundred-twenty-two-thousand-one-hundred-eighty -four) TL of our company to 1,100,000,000 (One-billion-one-hundred-million) TL, within the existing upper limit of registered capital of 2,000,000,000 (two-billion) TL,

To meet the increased amount of 93,777,816 (Ninety-three-million-seven-hundred-seventy-seven-thousand-eight-hundred-sixteen) TL as;

- a. The part of 50,777,816 (Fifty-million-seven-hundred-seventy-seven-thousand-eight-hundred-sixteen) TL from the profit share of 2008 in accordance with the decision taken at the Ordinary General Assembly of the Shareholders held on 28 April, 2009 as distributing all of the first dividend to our shareholders as bonus share,
- b. The part of 42,667,628 (Forty-two-million-six-hundred-sixty-seven-thousand-six-hundred-twenty-eight) TL from the return of Participation Share sales within the scope of Clause 5.1 of Corporate Tax Law,
- c. The balance of 332,372 (Three-hundred-thirty-two-thousand-three-hundred-seventy-two) TL from the extraordinary reserves;
- d. And to distribute the shares equivalent to 9.319% of the existing issued capital to the shareholders as bonus share.

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 Babayigit**  
**Group Director of Financial Transactions**

**Mükremin Şimşek**  
**Headquarter Accounting Manager**