

## EXPLANATION FORM OF EXCEPTION ON INTERNAL INFORMATION

Title of the Partnership : T.Şişe ve Cam Fabrikaları A.Ş.  
Address : İş Kuleleri, Kule-3  
4. Levent/İstanbul  
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. : June 11, 2009 – 25/842  
  
**Subject** : Completion of Capital Increase

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

The par value shares of 93,777,816 TL to be issued for the increase from 1,006,222,184 TL to 1,100,000,000 TL of the issued capital within the registered authorized capital of 2,000,000,000 TL of our Company, which is covered as; 50,777,816 TL from profit share of 2008, 42,667,628 TL from sales profit of shares, 332,372 TL from extraordinary reserves, is registered to the board on June 8, 2009.

Transactions on Capital increase have been registered by Istanbul Trade Registry Office on June 11, 2009 and free distribution of shares to our partners for Capital increase shall start on June 15, 2009.

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 books, 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 Babayiğit**  
**Group Director of Financial Transactions**

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