

POWER OF ATTORNEY

To The Presidency of the Board of Directors

Türkiye Şişe ve Cam Fabrikaları A.Ş.

I have appointedwith authorization to represent, vote, propose and sign the required documents on my behalf, according to the following views at the general statutory board of directors meeting of Türkiye Şişe ve Cam Fabrikaları A.Ş. that is to be held on Friday the 13th of April at 15.00 at the address İş Kuleleri, Kule-3 34330, 4. Levent/ Istanbul.

A. The Scope of the Representative Authority

- a) The representative is authorized to vote for all agenda clauses according to his opinion.
- b) The representative is authorized to vote for all of the agenda clauses in compliance with the following directions. Directions: (it is stated as: Special directions)
- c) The representative is authorized to vote upon the recommendations of the company management.
- d) In other issues to arise during the agreement, the Representative is authorized to vote with the following conditions. (If there is no direction the representative may vote freely)

Directions: (it is stated as: Special Directions)

B. Regarding The Share of the Partner:

- a) Arrangement and serial :
- b) Serial Number :

- c) Number and nominal value :
- d) Privileged or not in voting :
- e) Date written for its holder :

The partner:

- Name, surname and title :
- Signature :
- Address :

Note:

In section (A), one of the options (a), (b), or (c) is selected. Explanations are made for options (b) and (d).

(* according to the 11.th clause of the Capital Market Law, our partners will not be sent registered notification for the Board of Directors meeting.

