

FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

As our Company's Extraordinary General Assembly meeting will be held on Monday, 31 December 2007 at 10.00 in the Company's head office in İş Kuleleri, Kule-3 34330 4. Levent, Istanbul to discuss and adopt resolutions concerning the below-listed agenda, our Shareholders are kindly requested to attend the meeting either in person or by proxy on the said date and at the said time.

Our shareholders are also invited to obtain their entrance cards from our Company at least one week prior to the meeting to attend the General Assembly meeting either in person or by proxy.

Any shareholders who will be unable to attend the meeting in person are required to draw up a power of attorney based on the enclosed example or to obtain the copy of the power of attorney form from the Company's head office or the Company's Internet site at www.sisecam.com.tr, and to submit the notarized powers of attorney by also fulfilling other terms and conditions as stipulated in the Communiqué with Series No. IV and No. 8 of the Capital Market Board.

Any shareholders who keep their shares in investors' accounts with financial intermediaries in the care of the Central Registrar and who wish to attend the Extraordinary General Assembly Meeting are required to act within the framework of the provisions of the regulations on "General Assembly Blocking" procedures related to the Rules of Procedures and Transactions of the Central Registration System on the Central Registrar's Internet site at http://www.mkk.com.tr/MkkComTr/tr/yayin/gen_arsiv_2005.jsp ; and to have themselves included in the General Assembly Blocking List. Please be kindly informed that any shareholders failing to include themselves in the "Blocking List" as compiled by the Central Registrar will not be legally permitted to attend the meeting.

AGENDA

1. Electing the Executive Committee and Authorizing the Executive Committee to sign the Minutes of the General Assembly Meeting,
2. Discussing and Deciding on the Enclosed Contract of Amendment Concerning the Amendment to be Performed on Article 7 on Capital of the Contract of Incorporation,
3. Approving the Appointment of the Member of the Board of Directors Who Had Earlier Replaced a Resigning Member,
4. Discussing and Deciding on the Enclosed Merger Agreement Issued with the Purpose of Having our Company Acquiring Cam Pazarlama A.Ş. by Merger in compliance with Article 451 of the Turkish Commercial Code, Articles 18, 19 and 20 of the Corporations Tax Code and the Communiqué no. 31 of Series I of the Capital Market Board,
5. Discussing and Deciding on the Approval of our Company's Acquiring Cam Pazarlama A.Ş. by Merger in compliance with Article 451 of the Turkish Commercial Code, Articles 18, 19 and 20 of the Corporations Tax Code and the Communiqué no. 31 of Series I of the Capital Market Board.

POWER OF ATTORNEY

TO THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS OF TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş.

I do hereby appoint as my attorney to represent myself, to cast votes, to make motions and to sign the necessary documents in line with my below listed opinions during the Extraordinary General Assembly meeting of Türkiye Şişe ve Cam Fabrikaları A.Ş. to be held of 31 December 2007 at 10.00 in İş Kuleleri, Kule-3 34330 4. Levent, Istanbul.

A. EXTENT OF THE POWER OF ATTORNEY

- a) The Attorney is authorized to cast votes in line with his/her own opinions for all the issues in the agenda.
- b) The Attorney is authorized to cast votes for the issues in the agenda in line with the following instructions. Instructions (Note special instructions)
- c) The Attorney is authorized to cast votes in line with the recommendations of the Company management.
- d) As far as any other issues to arise during the meeting, the Attorney is authorized to cast votes in line with the following instructions. (If no instructions are available, then the Attorney will freely cast his/her vote).

Instructions (Note special instructions)

B. ABOUT THE SHARES OWNED BY THE SHAREHOLDER

- a) Class and series:
- b) Number:
- c) Amount and Nominal Value:
- d) Whether voting privileges are granted or not:
- e) Whether the shares are issued to the bearer – to name:

ABOUT THE SHAREHOLDER

Name & Surname or Title:

Signature:

Address:

NOTE:

In section (A), select one of the (a), (b) or (c) options. Add your explanations for (b) and (d).

(* In compliance with article 11 of the Capital Market Code, no letters will be sent by registered letter as invitation to the General Assembly meeting.