

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

Since our Company's Ordinary Meeting of the General Assembly will be held on Friday, 25 April 2008 at 15.00 in the Company's head office located at İş Kuleleri, Kule-3 34330 4. Levent, Istanbul to discuss and adopt resolutions concerning the agenda listed below, our Shareholders are kindly requested to attend the meeting either in person or by proxy on the said date and at the said time (\*).

Any shareholders who will not be able to attend the meeting in person are required to draw up a power of attorney in accordance with the example presented below or to obtain the a power of attorney form from the Company's head office or the Company's Internet site at [www.sisecam.com.tr](http://www.sisecam.com.tr), and to submit the notarized powers of attorney by also fulfilling other terms and conditions stipulated in the Communiqué with Serial No. IV. and No. 8 of the Capital Market Board.

Any shareholders who keep their shares in investors' accounts with Intermediary Institutions in the care of the Central Registry Agency 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 Registry Agency's (MKK) Internet site at [http://www.mkk.com.tr/MkkComTr/tr/yayin/gen\\_arsiv\\_2005.jsp](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 have themselves registered in the "Blocking List" as compiled by the Central Registry Agency will not be legally permitted to attend the meeting.

As stated in the general letter of the Central Registry Agency with No.294, shareholders cannot attend General Assemblies and use their rights arisen from their partnerships unless they dematerialize their shares, as per the 6<sup>th</sup> provisional clause of the Capital Market Law. Applications of any shareholders for attendance at the General Assembly, who have not dematerialized their shares yet, will be considered only after dematerialization of their shares. In order to dematerialize their shares, our shareholders, who hold their shares physically, are required to apply to Camiş Menkul Değerler A.Ş, who carries out the dematerialization processes in behalf of our company.

The reports of the Management and Board of Auditors as well as the report of independent auditor, Balance Sheet and Income Statement for the year 2007 and proposal of the Board of Directors regarding Distribution of the Net Profit will be available at the head office of Türkiye Şişe ve Cam Fabrikalari A.Ş. located at İş Kuleleri, Kule-3 34330 4 Levent, Istanbul and the Company's Internet site at [www.sisecam.com.tr](http://www.sisecam.com.tr) 15 days before for the consideration of the shareholders.

For the information of our esteemed Shareholders.

## **AGENDA**

1. Election of the Presidency council and granting signature authorization to the presidency Council to sign the minutes of the general assembly,
2. Reading of the reports of the Management and Board of Auditors as well as the report of independent auditor, regarding the activities of our company in 2007.
3. Review, debate and approval of the balance sheet and income statement calculations of 2007,
4. Making decision on the distribution method and distribution date of the 2007 profit,
5. Acquittal of the Broad of Directors and the members of the Board of Auditors,
6. Election of the members of the Broad of Directors,
7. Election of the members of the Board of Auditors,
8. Empowering the members of the Broad of Directors in accordance with the legal clauses 334 and 335 of T.T.K.
9. Determination of the remunerations of the members of the Broad of Director's.
10. Determination of the remunerations of the members of the Board of Auditors.
11. Giving information to the shareholders about the charitable contributions made in the year.
12. Taking decision on selection of the Independent Audit Institution.

## **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 me, to cast votes, to make motions and to sign the necessary documents in line with my below listed opinions during the Ordinary Meeting of the General Assembly of Türkiye Şişe ve Cam Fabrikaları A.Ş. to be held of 25 April 2008 at 15.00 in İş Kuleleri, Kule-3 34330 4. Levent, Istanbul.

#### **A. SCOPE 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: (please write special instructions if any)
- c) The Attorney is authorized to cast votes in line with the recommendations of the Company management.
- d) ) For any other issues may arise during the meeting, the Attorney is authorized to cast votes in line with the following instructions. (If no instructions are available, the Attorney can freely cast his/her vote).

Instructions (please write special instructions if any)

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

(\*)In accordance with the article 11 of the Capital Market Code, no registered letter will be sent to our shareholders for invitation to the General Assembly meeting.