

**TÜRKİYE ŞİŞE VE CAM FABRİKALARI ANONİM ŞİRKETİ'NİN
25 NİSAN 2008 TARİHİNDE YAPILAN
OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ**

	PAY SAHİBİNİN ADI SOYADI/ ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE TUTARI (YTL.)	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	TÜRKİYE İŞ BANKASI A.Ş. İŞ KULELERİ KULE-1 34330 4. LEVENT/İSTANBUL	645.062.248,05	64.506.224.805	ASALETEN	ÖZCAN TÜRKAKIN İNCİ YILMAZ	İMZA
2	EFES HOLDİNG A.Ş. İŞ KULELERİ KULE-2 KAT:16 34330 4.LEVENT/İSTANBUL	38.652.634,00	3.865.263.400	ASALETEN	İBRAHİM HIZLIKAN NECATİ KOÇHİSARLI	İMZA
3	BORYAD BORSA YATIRIMCILARI DERNEĞİ	1,51	151	ASALETEN		
4	CAM ELYAF SANAYİ A.Ş.	3.950,00	395.000	ASALETEN		
5	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147	126.266,00	12.626.600	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
6	BBH/AMER.BAPTIST HOME MISSION SOC.	23.353,00	2.335.300	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
7	BBH/PICTED GROUP TRUST FOR NY CITY	32.531,00	3.253.100	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
9	BBH/PICTED GLOBAL EMERGING MARKET FUND LLC	969.335,00	96.933.500	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
						İMZA

	PAY SAHİBİNİN ADI SOYADI/ ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE TUTARI (YTL.)	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
10	BBH/SEI INTITUTIONAL INVEST TRUE WORLD EQUITY EX FUN	255.568,00	25.556.800	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
11	BBH/SEI INTITUTIONAL INTER TRUST EMERGING MARK EQUITY FUN	306.000,00	30.600.000	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
12	MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA PUBLIC	1.422.138,00	142.213.800	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
13	MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RET.SYSTEM	453.292,00	45.329.200	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
14	MELON BANK N.A./STATE OF WISCONSIN INV.BOARD	835.873,00	83.587.300	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
15	MELON BANK N.A./MERRILL LYNCH FRONTIERS EMERGING MARKETS EQUITY POL	180.558,00	18.055.800	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
16	MELON BANK N.A./EMERGING MARKET EQUITY FUND	117.071,00	11.707.100	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
17	MELON BANK N.A./OHIO SCHOOL EMPLOYEES RETIREMENT	113.601,00	11.360.100	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
18	MELON BANK N.A./DELIVERY PHIP TRUST DELEVERY VIP EMERGING MARKET SERIES	1.719.608,00	171.960.800	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
19	MELON BANK N.A./GLOBAL END INTERNATIONAL FUND DELIVERY EMERGING MARKETS FUNDS	3.589.828,00	358.982.800	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
20	DEXIA/VIA RAIL CANADA INC MASTER TRUST	75.700,00	7.570.000	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
21	BARCLAYS GLOBAL INVESTORS N.A. INVESTMENT FUND FOR EMPLOYE	1,00	100	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA

	PAY SAHİBİNİN ADI SOYADI/ ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE TUTARI (YTL.)	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
22	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	124.726,00	12.472.600	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
23	ISHARES MSCI EMERGING MARKETS INDEXS FUND	6.274.730,00	627.473.000	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
24	INVESTORS BARCLAYS GLOBAL INVESTORS	66.641,91	6.664.191	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
25	ISHARES MSCI ACWI EX US INDEX FUND	11.625,00	1.162.500	ASALETEN	ZEYNEP CANPOLAT AKALIN	İMZA
26	IBM SAVINGS PLAN	57.563,00	5.756.300	ASALETEN	BERNA ÖZER	İMZA
27	MASSACHUSETTS INSTITUTE OF TEC.ENDOWMENT	318.324,00	31.832.400	ASALETEN	BERNA ÖZER	İMZA
28	FUTURE FUND BOARD OF GUARDIANS	190.036,00	19.003.600	ASALETEN	BERNA ÖZER	İMZA
29	STICHTINK BLUE SKY ACTIVE EQUITY EMER.MKTS.GLV	495.899,00	49.589.900	ASALETEN	BERNA ÖZER	İMZA
30	FORD FOUNDATION THE	328.088,00	32.808.800	ASALETEN	BERNA ÖZER	İMZA
31	JOHN HANCOCK FUND II INTERNATIONAL EQUALITY FUND	2.674,00	267.400	ASALETEN	BERNA ÖZER	İMZA
32	JOHN HANCOCK TRUST INTER EQUALITY INDEST TRUST B	4.472,00	447.200	ASALETEN	BERNA ÖZER	İMZA
						İMZA

	PAY SAHİBİNİN ADI SOYADI/ ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE TUTARI (YTL.)	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
33	JOHN HANCOCK TRUST INTER EQUALITY INDEST TRUST A	6.703,00	670.300	ASALETEN	BERNA ÖZER	İMZA
34	OMERS ADMINISTRATION CORPORATION	2.835.711,00	283.571.100	ASALETEN	BERNA ÖZER	İMZA
35	EMİNE GÜNİZ BÜYÜKTÜR	1,00	100	ASALETEN		İMZA
36	ÖZBEY ÖZKAN	125,00	12.500	ASALETEN		İMZA
37	İSMAİL HAKKI TİRELİ	7.043,00	704.300	ASALETEN		İMZA
38	SÜLEYMAN VEDAT ATALIK	10,00	1.000	ASALETEN		
39	HAMZA İL	1,00	100	ASALETEN		İMZA
40	ADNAN NUR BAYKAL	25.619,23	2.561.923	ASALETEN		İMZA
41	İLHAN NALCIOĞLU	10,00	1.000	ASALETEN		
42	ÖZGÜR GÖKER	1,00	100	ASALETEN		
43	KEVSER VEDİA ONURSAL	71.738,63	7.173.863	ASALETEN		İMZA

**SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ**

**NEVZAT ÖZER
İMZA**

**ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABI
MEVCUT TOPLANTI NİSABI
ASALETEN
VEKALETEN**

**1.006.222.184 YTL.
100.622.218.400
%25,00
%70,03
704.757.325,82 YTL.
-**

**HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET
PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.**

OY TOPLAYICI

**İNCİ YILMAZ
İMZA**

KATİP

**İBRAHİM BABAYİĞİT
İMZA**

DİVAN BAŞKANI

**Prof. Dr. AHMET KIRMAN
İMZA**

YÖNETİM KURULU BAŞKANI - MURAHHAS ÜYE