

SPECIAL CASE DISCLOSURE FORM

Trade name of the partnership : İZOCAM TİCARET VE SANAYİ AŞ
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25.03.2013

Subject : General Assembly Meeting

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

Shareholders Ordinary General Assembly Meeting was held on on 25th March 2013 10:00 hours at the address SPL (Capital Markets Licensing, Registry and Training Agency) Arapcamı Mahallesi, Bankalar Caddesi No: 21/A Kat: 1 - 2 34420 Karaköy, Beyoğlu İstanbul, Türkiye,. The minutes and list of attendants are attached.

We hereby declare that the aforesaid remarks are conforming to the principles contained in the Board's communiqué under serial number VIII no 54, they fully reflect the information we received, that the information comply with our books, records and documents, we made all efforts to obtain related information in full and accurate manner and that we shall be responsible for all remarks contained herein.