

SPECIAL CASE DISCLOSURE FORM

Trade name of the partnership : İZOCAM TİCARET VE SANAYİ AŞ
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1st June 2010

Subject : It contains the remarks made pursuant the Capital Market Board's communiqué under serial number VIII no 54.

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

This is the remark for the resolution 655 of our Board of Directors made at the meeting on 1st June 2010

It has been unanimously resolved that

Mr. Samir Mamdouh Kasem shall be appointed as the Board member as per Article 315 of the Turkish Commercial Code to replace Mr. Timothy Paul Connerton who has resigned from his duty, such appointment shall be approved by the first general assembly to be convened and he shall serve his duty until the ordinary general assembly.

This is the remark for the resolution 656 of our Board of Directors made at the meeting on 1st June 2010
The duties of the Board members of our Company have been determined as the following:

Chairman : Samir Mamdouh Kasem
Vice Chairman : Gianni Scotti
Member : William Mark Schmitz
Member : Patrice Marie Pierre Lambert
Member : Arif Nuri Bulut

All signature authorities granted to Mr. Timothy Paul Connerton'a shall be cancelled,

Mr. Samir Mamdouh Kasem who is the member of the Board of Directors shall be granted first Degree representation and binding authority of our Company within the scope of the signature circular of our company and all the other signature authorities and limitations shall continue as they are,

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.

Kind regards,

Doruk Özcan
Account Manager

Hasan Eröktem
Asst. General Manager
(Finance-Administration)