

## SPECIAL CASE DISCLOSURE FORM

**Company Name** : İZOCAM TİCARET VE SANAYİ AŞ  
**Address** : Organize San. Bölğ. 3. Cad. No: 4 Y. Dudullu  
Ümraniye /İstanbul  
**Phone – Fax** : TEL 0262 754 63 90 - 6 Hat  
0216 364 10 09 - 5 Hat  
FAX: 0262 754 61 62  
0216 420 20 54  
**Subject** : Disclosure in accordance with the Capital Market Board communiqué  
Serial: VIII No:54

1st March 2010

### To İstanbul Stock Exchange,

To disclose the Board Report , Balance Sheet, Income Table and Profit Distribution Proposal to the the shareholders.

1. The Board Report to be presented to the Ordinary General Assembly for discussion of 2009 results has been read and approved.
2. To approve total assets prepared in the amount of TL 173,888,078 and total equity of TL 144,700,053 as of 31 December 2009 in accordance with the communiqués of the Capital Market Board and to present to the General Assembly,
3. To present and approve the Income Table with net sales in the amount of TL 206,440,161 gross sales profit of TL 68,117,148 operating profit of TL 32,342,628 profit before tax of TL 38,639,293,- net profit for the period of TL 30,652,349 and to the General Assembly,
4. To approve the dividend distribution plan stipulating distribution of cash dividend in the amount of TL 27,977,290.65 allocating TL 2,675,058.35 as 2. legal reserves based on our paid capital of TL 24,534,143.35 in order to make payment of TL 1.14034 per 1 share in gross =net cash dividend to full fledged taxpayer entities and our foreign-based taxpayer entity partners who accrued shares of profit through a workplace in Turkey or permanent representative at the rate of 114.03 % for shares with a nominal value of TL 1.00 versus payment of gross 114.03 % to our other shareholders; gross TL 1.14034 at the rate of net 96.9289% for shares with a nominal value of TL 1.00; payment of net TL 0,96928 cash dividend and distribution of dividends starting as of 25 March 2010 and to present to the General Assembly,
5. To present the final version of the Board Report on 2009 operations as drafted in the meeting to the General Assembly,

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communiqué Serial: VIII No:54, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures

Doruk Özcan  
Şirket Muhasebe Müdürü

Hasan Basri Eröktem  
Asst. Gn. Mngr. Finance - Administration