

AGENDA OF EXTRAORDINARY GENERAL ASSEMBLY
MEETING OF
İZOCAM TİCARET VE SANAYİ A.Ş

HELD ON 30 SEPTEMBER 2013 AT 10:00 HOURS

ADDRESS: SPL ARAPCAMI MAHALLESİ, BANKALAR CADDESİ NO: 21/A
KAT: 1-2, 34420 KARAKÖY, BEYOĞLU İSTANBUL, TÜRKİYE

AGENDA :

1. Opening ceremony and election of the Presidential Board,
2. Raising decision for Sales and Delegating authority to the Board to undertake all transactions regarding the sales of real estate including the plant and 3 auxiliary buildings and with 20,897 m2 area which is registered among company assets and that is located in the address of “Ümraniye İlçesi, Y.Dudullu Mah., 2.Bölge Köyü, Eriklipınar Açmalar Street (Dudullu Organized Industry Zone) Istanbul/Turkey with Plot No: 30 and Parcel No: 6433”.
3. Sign off the minutes of the General Assembly meeting by the Presidential Board.