

SPECIAL CASE DISCLOSURE FORM

Trade name of the partnership : İZOCAM TİCARET VE SANAYİ AŞ
Address : Organize Sanayi Bölgesi 3. Cadde No: 4
Yukarı Dudullu 34775 Ümraniye / İstanbul
Phone & facsimile No :0262 754 63 90 - 6 Hat
0216 364 10 09 - 5 lines
Facsimile: 0262 754 61 62
0216 420 20 54
Subject : Extraordinary General Assembly

27.08.2013

To The Borsa Istanbul

SPECIAL CASE TO BE CLARIFIED:

Our company will convene for the Shareholders Extraordinary General Assembly Meeting on 30 September 2013 10:00 hours at the address of SPL (Capital Markets Licensing, Registry and Training Agency) Arapçami Mahallesi, Bankalar Caddesi No: 21/A Kat: 1 - 2 34420 Karaköy, Beyoğlu İstanbul, Türkiye, in order to discuss the below agenda.

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,

AGENDA:

1. Opening and election of the Council
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) İstanbul/Turkey with Plot No: 30 and Parcel No: 6433".
3. Authorizing the council to sign the Minutes of General Assembly Meeting.