

From the
IZOCAM
TICARET VE SANAYI ANONİM ŐİRKETİ
BOARD CHAIRMANSHIP

Extraordinary General Assembly Meeting of Shareholders of our company will be held on 30 September 2013 at 10.00 o'clock at SPL (Capital Markets Licensing, Registry and Training Agency) Arapcamı Mahallesi, Bankalar Caddesi No: 21/A Kat: 1 - 2 34420 Karaköy, Beyođlu - Istanbul address in order to review the works performed in 2012 as well as to discuss and decide upon the following agenda item.

Stakeholders can attend the Extraordinary General Assembly Meeting of our company personally in the physical or electronic environment or they can attend through their representatives. Stakeholders or their representatives can attend the General Assembly Meeting in the electronic environment by using secure electronic signatures. So, those stakeholders who will perform transactions at EGK (Electronic General Assembly Meeting) need to sign in Merkezi Kayıt Kuruluşu A.Ő. (MKK) e-MKK Bilgi Portalı (Information Portal), save their contact information and get electronic signatures. Stakeholders or their representatives who do not sign in e-MKK Information Portal and get electronic signatures cannot attend General Assembly Meetings in the electronic environment.

Moreover, those stakeholders or their representatives who want to attend General Assembly Meetings in the electronic environment must fulfill their liabilities in accordance with "Regulation Regarding Participation to General Assembly Meetings of Joint Stock Companies on Electronic Medium" published on 28th August 2012 in the Official Gazette numbered 28395 and "Communiqué on the Electronic General Assembly Meeting System Used in General Assembly Meetings of Joint Stock Company" published on 29th August 2012 in the Official Gazette numbered 28396.

Stakeholders who cannot attend the meetings personally in the physical or electronic environment must issue their powers of attorney according to the attached sample or they must get a sample proxy form from our company or www.izocam.com.tr website. They must fulfill the requirements set forth in Capital Markets Board's Communiqué Serial: IV, No: 8 and submit their powers of attorney after having the signatures put on them certified by a notary public.

Stakeholders to deposit the shares which are tracked through registration must issue a "Representation Document Related to Deposited Shares" and an "Instruction Notification Form" examples of which are attached to the Regulation by acting in accordance with the provisions of "Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and Representatives of the Ministry of Customs and Trade Attending Such Meetings".

At General Assembly Meetings, Agenda Items shall be voted through open voting by raising hands and also by Electronic General Assembly Meeting System.

Information about Agenda will be made available for scrutinization by shareholders at company headquarters and the company internet site address www.izocam.com.tr during the 21-day period preceding the date of the meeting.

All right and benefit holders as well as the media (press - media organs) are invited to our General Assembly Meetings.

Respectfully submitted for the information of our distinguished stakeholders

Yours sincerely,

BOARD OF DIRECTORS

Head Office Address:

Organize San. Bölđ. 3. Cad. No: 4 Y. Dudullu Ümraniye – Istanbul

Phone: 0216 3641010 Fax: 0216 364 4531

Branches;

- Dilovası Organize Sanayi Bölgesi 1. Kısım Dicle Caddesi No:8 Dilovası - Kocaeli

Phone: 0262 7546390 Fax: 0262 7546162

- Gebze (V) Kimya İhtisas Organize Sanayi Bölgesi Çerkeşli Köyü Yolu Üzeri Kocabayır Tepe Mevkii-Kiplasma Cad. No:1 Dilovası – Kocaeli
- 75. Yıl Mh. Organize San. Bölgesi Şehitler Bulvarı No:17 Odunpazarı – Eskişehir
- Adana Mersin Karayolu Üzeri Konaklar Köyü Keli Mevkii P.K.69 33401 Tarsus-İÇEL

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, Eriklişınar Açmalar Street (Dudullu Organized Industry Zone) İstanbul/Turkey with Plot No: 30 and Parcel No: 6433”.
3. Sign off the minutes of the General Assembly meeting by the Presidential Board.

POWER OF ATTORNEY:

TO İZOCAM TİCARET VE SANAYİ AŞ

EXTRAORDINARY GENERAL ASSEMBLY CHAIRMANSHIP

Based upon TL shares I hold,
..... has been assigned to attend and vote on behalf of me
at the Extraordinary General Assembly meeting of İzocam Ticaret ve Sanayi A.Ş to be held
on 30 September 2013, Monday, at 10:00 a.m. at the address of SPL (Sermaye Piyasası
Lisanslama Sicil ve Eğitim Kuruluşu) Arapcami Mahallesi, Bankalar Caddesi No: 21/A Kat:1-
2 | 34420 Karaköy, Beyoğlu – İstanbul, Türkiye. My proxy shall be authorized to vote
pertaining to all issues stated in the agenda of the meeting.

A) SCOPE OF REPRESENTATION AUTHORITY

- a) The proxy will be authorized to vote for all agenda items in line with his own opinion.
- b) The proxy will be authorized to vote for agenda items in line with below instructions.
Instructions: (Specific instructions written)
- c) The proxy will be authorized to vote in line with the recommendations of the company
management.
- d) The proxy will be authorized to vote in line with below instructions on other issues
which may be addressed at the meeting. (In the absence of any instructions, the proxy
may vote at his discretion.)
Instructions: (Specific instructions written)

B) STOCK OWNED BY SHAREHOLDER

- a) Category and Series
- b) Number
- c) Quantity-Nominal value
- d) Indication of privileged vote
- e) Indication of bearer/registered stock

SHAREHOLDER;

Name surname or Title:

Signature:

Address:

.....

Note: In the (A) section; any one of the (a), (b) or (c) items will be selected. Comments shall
be made on (b) and (d) items.