

IZOCAM TİCARET VE SANAYİ A.Ş.
48TH ORDINARY GENERAL ASSEMBLY MEETING
25th MARCH 2013

AGENDA :

1. Opening ceremony and election of the Presidential Board,
2. Disclosure and discussion of the Board of Directors Report,
3. Disclosure and discussion of the Auditor's Report,
4. Disclosure and discussion of the Independent Audit Report of Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AS (KPMG) pertaining to the activities and accounts of the year 2012
5. Disclosure and approval of Financial Statement of the year 2012,
6. Separately releasing of the members of the Board of Directors and auditors pertaining to their activities in the reporting year 2012,
7. Approval, approval upon amendment or disapproval of the distribution of the dividends out of the profit of 2012 reporting year and of the proposed date for dividend distribution,
8. Determination of remuneration to be paid to the Chairman and Board members,
9. Approval of the changes made to the Board of Directors memberships according with the Turkish Commercial Code,
10. Determination of the total number of Board Members, the election of the Independent Board Members who are determined by Audit Committee together with the selection amendments of other Board Members and determination of their duty periods of Board Members.
11. Election of the auditor,
12. Informing the shareholders about the principles of remuneration of senior managers.
13. Approval of the proposal of the Board of Directors pertaining of Internal Guideline of the General Assembly,
14. Provided that the required permits are received from the Capital Market Board and Republic of Turkey, Ministry of Customs and Trade; amendment of Article 7–Capital; Article 9-Capital Increase, Decrease and Capital Increases within the Registered Equity Ceiling, Preemptive Rights; Article-10 Re-Determination of the Registered Capital Amount; Article-13 Provisions Regarding the Board of Directors; Article-14 Administrative Council Meetings; Article-15 Binding the Company; Article–16 Auditors; Article-17 Authorities and Liabilities of Auditors; Article–18 General Meetings; Article-19 Meeting Place; Article–20 Quorum; Article–21 Commissioner; Article-22 Number of Votes; Article-23 Representation By Proxy; Article-24 Voting Method; Article-25 Declarations; Article-26 Main Contract Amendment; Article-27 Issuance of Bonds and Other Marketable Securities; Article–28 Transcripts to be Submitted to the Ministry; Article – 30 Profit Distribution Article; Article 30/A- Other Payments; Article-32 Annulment and Dissolution; with the following new form and the removal of the Article 31-Reserve Fund and Article 33-Arbitration And Jurisdiction; from the Articles of Association with the following new form.

15. Informing the General Assembly about the donations performed in the year 2012 to foundations and associations with social aid purposes.
16. Informing the shareholders about dividend distribution policy in accordance with the Corporate Governance Principles.
17. Authorization of the Board members as per Articles 395 and 396 of the Turkish Commercial Code in order to enable them to perform activities that fall within the scope of the Company's business on their behalf or on behalf of third parties and to become shareholders to companies which perform such activities
18. Sign off the minutes of the General Assembly meeting by the Presidential Board.
19. Wishes