

**INFORMATION DOCUMENT RELATED TO THE EXTRAORDINARY GENERAL
ASSEMBLY MEETING HELD BY İZOCAM TİCARET VE SANAYİ A.Ş. ON**

30 SEPTEMBER 2013

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) Arapcami Mahallesi, Bankalar Caddesi No: 21/A Kat: 1 - 2 34420 Karaköy, Beyoğlu - İstanbul 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.Ş. (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. Böl. 3. Cad. No: 4 Y. Dudullu Ümraniye – İstanbul

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

ADDITIONAL EXPLANATIONS WITH REGARD TO CMB ARRANGEMENTS

We hereby submit for your information the notifications and explanations required to be made pursuant to the Laws and Communiqués of Capital Markets Board as well as submitting our explanations related to Extraordinary General Assembly Agenda Items:

1. Partnership Structure and Voting Rights

Company's issued capital amount is 24.534.143.34 TL. All of it was paid and covered. Issued capital was divided into 2.453.414.335 registered shares each of which has a nominal value of 1 Kr. Company capital does not contain any privileged shares.

NAME AND TITLE OF THE PERSON OR COMPANY	SHARE VALUE (TL)	SHARE RATE (%)
İZOCAM HOLDİNG A.Ş.	23.324.476,84	95,07
THE OTHER PUBLIC PART	1.209.666,51	4,93
TOTAL	24.534.143,35	100

2. Information on the Management and Activity Changes Which Will Have a Significant Effect Our Company or Its Important Subsidiaries and Affiliates:

Our company has no subsidiary.

95.07% percent of our company's capital amount corresponding to 2.32.447.700 shares is included in the portfolio of İzocam Holding A.Ş. which is an associated company of Saint Gobain (France) and Alghanim (Kuwait).

3. Information on the Request Made by Shareholders, CMB and Other Public Authorities for Adding an Item to the Agenda:

No such request was made for the Extra Ordinary General Assembly Meeting

**EXPLANATIONS ON THE AGENDA ITEMS OF THE EXTRAORDINARY GENERAL ASSEMBLY
MEETING HELD ON 30 SEPTEMBER 2013**

1. Opening ceremony and election of the Presidential Board

General Assembly selects a Chairman and a Deputy Chairman (if necessary) within the frame Turkish Trade Code (TTC) and “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” published by the Ministry of Customs and Trade on 28th November 2012 in Turkish Official Gazette numbered 28481. Chairman constitutes the Chairmanship by appointing a minute keeper and a vote collector (if he deems it necessary).

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, Erikliþınar Aþmalar Street (Dudullu Organized Industry Zone) Istanbul/Turkey with Plot No: 30 and Parcel No: 6433”.

Delegating authority to the Board to undertake all transactions regarding the sales of company 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, Erikliþınar Aþmalar Street (Dudullu Organized Industry Zone) Istanbul/Turkey with Plot No: 30 and Parcel No: 6433” which is subject to/should be in compliance to the Capital Market Board laws and first paragraph of the 18th article of company charter and is also subject to the condition of “Discussion of High Affairs in General Assembly”. The sales to 100% affiliate of Zenium Technology Partners AG will be performed in line with the market value stated in the real estate evaluation report prepared by Vizyon Taþınmaz Deęerleme ve Danıþmanlık A.Ş.(CMB listed company since 8.2.2007) following the review, discussion and approval of all the conditions stated in the preliminary contract mutually signed with Zenium Technology Partners AG.

3. Authorizing the council to sign the Minutes of General Assembly Meeting.