

IZOCAM TİCARET VE SANAYİ A.Ş.
49TH ORDINARY GENERAL ASSEMBLY MEETING
21st MARCH 2014

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 Independent Audit Report of Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AS (KPMG).
4. Disclosure and approval of Financial Statement.
5. Approval of the changes made to the Board of Directors membership in accordance with the Turkish Commercial Code,
6. Separately releasing of the members of the Board of Directors and auditors pertaining to their activities in the reporting year 2013,
7. Informing and approval of the shareholders about dividend distribution policy in accordance with the Corporate Governance Principles.
8. Approval, approval upon amendment or disapproval of the distribution of the dividends out of the profit of 2013 reporting year and of the proposed date for dividend distribution,
9. Discussing and deciding on authorizing the Board of Directors for giving profit share advance, in frame of provisions of the Articles of Association, Turkish Commercial Code, Capital Market Law and related legislation.
10. Determination of the total number of Board Members, the election of the Independent Board Members who are determined by Corporate Governance Committee together with the selection amendments of other Board Members and determination of their duty periods of Board Members.
11. Determination of remuneration to be paid to the Chairman and Board members,
12. Approval of Independent Audit Company selected by the Board of Directors,
13. Informing the shareholders about the principles of remuneration of senior managers.
14. Informing and approval of the Shareholders about the donations and grants to the associations and foundations by the Company for social aid purposes in the year 2013 and determining an upper limit for the grants to take place in 2014 under the Capital Market Board.
15. 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
16. Sign off the minutes of the General Assembly meeting by the Presidential Board.
17. Wishes.