

## SPECIAL CASE DISCLOSURE FORM

**Company Name** : İZOCAM TİCARET VE SANAYİ AŞ  
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**Subject** : Disclosure in accordance with the Capital Market Board communiqué  
Serial: VIII No:54

21st February 2011

### To İstanbul Stock Exchange,

To disclose the Board Report , Balance Sheet, Income Table and Profit Distribution Proposal to the the shareholders.

To approve the dividend distribution plan stipulating distribution of cash dividend in the amount of TL 28.693.507,27 allocating TL 2,869,350.73 as 2. legal reserves based on our paid capital of TL 24,534,143.35 in order to make payment of TL 1.169534 per 1 share in gross =net cash dividend to full fledged taxpayer entities and our foreign-based taxpayer entity partners who accrued shares of profit through a workplace in Turkey or permanent representative at the rate of 116.9534 % for shares with a nominal value of TL 1.00 versus payment of gross 116.9534% to our other shareholders; gross TL 1.169534 at the rate of net 99.4104% for shares with a nominal value of TL 1.00; payment of net TL 0,994104 cash dividend and distribution of dividends starting as of 28 March 2011 and to present to the General Assembly,

To present the final version of the Board Report on 2010 operations as drafted in the meeting to the General Assembly,

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communiqué Serial: VIII No:54, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures

Doruk Özcan  
Şirket Muhasebe Müdürü

Hasan Basri Eröktem  
Asst. Gn. Mngr. Finance - Administration