

SPECIAL CASE DISCLOSURE FORM

Trade name of the partnership : İZOCAM TİCARET VE SANAYİ AŞ
Address : Organize Sanayi Bölgesi 3. Cadde No: 4
Yukarı Dudullu 34775 Ümraniye / İstanbul
Phone & facsimile No :0262 754 63 90 - 6 Hat
0216 364 10 09 - 5 lines
Facsimile: 0262 754 61 62
0216 415 1630

22.06.2012

Subject : To start the process regarding the sales of building and land where currently Tekiz Plant operates in Dudullu Organize Sanayi Bölgesi

To The Istanbul Stock Exchange
İSTANBUL

SPECIAL CASE TO BE CLARIFIED:

The Board has unanimously determined to delegate authority to Company Management:

To initiate the sales process of the land and building (land area 20.987 sqm / closed area: 16.160sqm) in Dudullu Organized Industrial Zone, as Tekiz Panel Plant that currently operates in the land and building owned by the company in Dudullu Organized Industrial Zone will be relocated to its new building in Gebkim Organized Industrial Zone within 2013 (Address:İstanbul, Ümraniye, Yukarı Dudullu Mah. 2.Bölge, Eriklipınar Açmalar Sok. 30.pafta ve 6433 no.lu Parsel)

For this reason;

To select a real estate appraiser among the companies authorised by Capital Markets Board, to sign an agreement with the appraiser for the preparation of a valuation report in order to determine the current value of the real estate.

We hereby declare that the aforesaid remarks are conforming to the principles contained in the Board's communiqué under serial number VIII no 54, they fully reflect the information we received, that the information comply with our books, records and documents, we made all efforts to obtain related information in full and accurate manner and that we shall be responsible for all remarks contained herein.