

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
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24.02.2012

Subject :

To The Istanbul Stock Exchange
İSTANBUL

SPECIAL CASE TO BE CLARIFIED:

Our company will convene for the Shareholders Ordinary General Assembly Meeting on 26th March 2012 11:00 hours at the address Dedeman Oteli, Yıldız Posta Caddesi No:50 Esentepe 34340 İstanbul, Türkiye, to examine 2011 operations and discuss and conclude the below agenda.

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.

Kind regards,

**From the
IZOCAM
TICARET VE SANAYI ANONİM ŞİRKETİ
BOARD CHAIRMANSHIP**

Our company will convene for the Shareholders Ordinary General Assembly Meeting on 26th March 2012 11:00 hours at the address Dedeman Oteli, Yıldız Posta Caddesi No:50 Esentepe 34340 İstanbul, Türkiye, to examine 2011 operations and discuss and conclude the below agenda.

We kindly request our esteemed shareholders to collect their entry cards latest one week before the meeting from our company and to participate in the General Assembly Meeting either personally or through a representative. Shareholders and members of press are welcome to the meeting.

Shareholders who cannot attend the meeting in person are requested to draft their power of attorney in conformance with the sample enclosed hereto or to obtain a sample proxy form from the Ak Yatırım Menkul Değerler A.Ş. Merkez (Central) branch, company headquarters or the company internet site at the address www.izocam.com.tr and to submit their powers of attorney with notary certified signature in conformity with stipulations foreseen in the Capital Market Board communiqué Series: IV, No.8 promulgated in the Official Gazette numbered 21872 dated March 9, 1994. The open vote will be put at the General Assembly Meeting.

Those of our shareholders who keep stock in investor account deposits with Brokerage institutions listed under the Central Registration Agency and wish to attend the General Assembly Meeting should act in line with the provisions governing the “General Assembly Blockage” procedures of the “Business and Informatics Implementation Principles and Rules” booklet attached to the Central Registration Agency (MKK)’s (www.mkk.gov.tr) and request their registration in the General Assembly Blockage List. Insofar as they do not have themselves registered in the Blockage List of MKK, our esteemed shareholders should note that they will be legally prevented from attending the meeting.

The Management and Audit Board Reports and Independent External Audit institution reports and Balance Sheet, Income Table, Proposal related to Net Profit Distribution 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.

The above for the information of the esteemed shareholders.

**AGENDA OF 47th ORDINARY GENERAL ASSEMBLY MEETING
OF IZOCAM TICARET VE SANAYI A.S HELD ON
26nd MARCH 2012 AT 11:00 HOURS**

**HOTEL DEDEMAN, YILDIZ POSTA CADDESİ NO:50 ESENTEPE 34340 İSTANBUL,
TÜRKİYE**

AGENDA :

1. Opening ceremony and election of the Presidential Board,
2. Disclosure and discussion of the Board of Directors Report, Auditor's Report, and the Independent Audit Report of Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AS (KPMG) pertaining to the activities and accounts of the year 2011 approval, or approval upon amendment or disapproval statement of the proposal of the Board of Directors pertaining to Balance Sheet and Income Statement of the year 2011,
3. Separately releasing of the members of the Board of Directors and auditors pertaining to their activities in the reporting year 2011,
4. Approval, approval upon amendment or disapproval of the distribution of the dividends out of the profit of 2011 reporting year and of the proposed date for dividend distribution,
5. 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.
6. Re-election or amendment of the auditors, whose duty periods have expired,
7. Determination of remuneration to be paid to the Chairman and Board members and auditors,
8. Informing the General Assembly about the donations performed in the year 2011 to foundations and associations with social aid purposes.
9. Informing the shareholders about dividend distribution policy and Principles of Conduct and Actions of the Company in accordance with the Corporate Governance Principles.
10. Authorization of the Board members as per Articles 334 and 335 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
11. Sign off the minutes of the General Assembly meeting by the Presidential Board.
12. Wishes