

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

24th March 2011

To İstanbul Stock Exchange,

It was unanimously decided to distribute in cash net dividends of TL 28,693,507.27 to be based on the capital amounting to TL 24,534,143.35; out of IFRS current year net profit of TL 31,562,858. to share holders, allocation of TL 2,746,680.01 as 2. legal reserves additionally transferring TL 122,670.72 to extraordinary reserves. Therefore to pay a gross=net cash dividend of TL 1.169534 per each share certificate with TL 1.00 par value to the full taxpayer entity and to foreign-based taxpayer entity partners which gain profit shares through a workplace or a resident representative in Turkey which correspond to 116.9534 % and to pay a gross cash dividend of TL 1.169534 and a net cash dividend of TL 0.994104 to other shareholders per each share certificate with TL 1.00 par value corresponds to gross 116.9534% and net 99.4104% and to have the distribution process to commence on 28th March 2011.

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