

SPECIAL CASE DISCLOSURE FORM

Trade name of the partnership : İZOCAM TİCARET VE SANAYİ AŞ
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27.09.2012

Subject : Resignation of Board Members and appointment of new Board Members

To The Istanbul Stock Exchange
İSTANBUL

SPECIAL CASE TO BE CLARIFIED:

To accept the resignation of Gianni Scotti, William Mark Schmitz, Arif Nuri Bulut, Samir Mamdouh Kasem and Arnaud Moisset, who were appointed as Board Members during the Ordinary General Assembly Meeting dated 26.03.2012 to represent İzocam Holding A.Ş., pursuant to article 25 "Board of Directors" of the Law on Effectiveness and Implementation of Turkish Commercial Code No. 6103;

In replacement of them, to appoint Gianni Scotti, William Mark Schmitz, Arif Nuri Bulut, Samir Mamdouh Kasem and Arnaud Moisset as Board Members for being submitted to the approval of the first General Assembly. To grant signature power to them, who were appointed as Board Members, as determined with the Board Resolution dated March 27, 2012 and numbered 683 where the company's signatories are determined and task distribution is made (signature circular no. 39),

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.