

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 420 20 54

30.05.2012

Subject : Extraordinary General Assembly Meeting

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

Shareholders Extraordinary General Assembly Meeting was held on 30 May 2012 11:00 hours at the address The Green Park Hotel Bostancı, İçerenköy Mahallesi Manolya Sanayi Sok. No:36 Ataşehir/ İstanbul / Türkiye. The minutes and list of attendants are attached.

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.