

## SPECIAL CASE DISCLOSURE FORM

**Company Name** : IZOCAM TICARET VE SANAYI A.S.  
**Address** : Organize San. Bolg. 3. Cad. No: 4 Y. Dudullu  
Umraniye /Istanbul  
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**Subject** : Disclosure in accordance with the Capital Market Board  
communiqué Serial: VIII No:54

31<sup>st</sup> January 2011

**To İstanbul Stock Exchange,**

### **Special Case Statement :**

Our company will convene for the Shareholders Ordinary General Assembly Meeting on 24<sup>th</sup> March 2011 11:00 hours at the address Dedeman Otel, Yıldız Posta Caddesi No:50 Esentepe 34340 İstanbul, Türkiye, to examine 2010 operations and discuss and conclude the below agenda.

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.

Doruk Özcan  
Accounting Mng.

Hasan Basri Eröktem  
Asst.Gen.Manager  
Finance- Administration

**AGENDA OF 46th ORDINARY GENERAL ASSEMBLY MEETING  
OF İZOCAM TİCARET VE SANAYİ A.Ş**

**HELD ON 24<sup>th</sup> MARCH 2011 AT 11:00 HOURS  
HOTEL DEDEMAN, YILDIZ POSTA CADDESİ NO:50 ESENTEPE  
34340 İSTANBUL, TÜRKİYE**

**AGENDA :**

1. Opening and election of the Presidential Board,
2. Reading and discussing the Board of Directors Report, Auditor 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 2010 approval, or approval upon amendment or disapproval of the proposal of the Board of Directors pertaining to Balance Sheet and Income Table of the year 2010,
3. Approval of the changes made to the Board of Directors memberships as per Article 315 of the Turkish Commercial Code.
4. Release of the members of the Board of Directors and auditors pertaining to their activities in the year 2010,
5. Approval, approval upon amendment or disapproval of the distribution of the dividends of the year 2010 and of the proposed date for distribution,
6. Informing the shareholders pertaining to dividend distribution policy of our Company in accordance with the Corporate Governance Principles
7. Re-election or changing and determination of the duty periods of the Board Members whose duty periods have expired, and determination of number of Board Members,
8. Re-election or changing of the auditors, whose duty periods have expired,
9. Determination of remuneration to be paid to the Chairman and Board members and auditors,
10. Approval of the independent auditing entity by the Board of Directors as per the Regulation of the Capital Markets Board regarding Capital Markets Independent Auditing,
11. Informing the General Assembly pertaining to donations made to foundations and associations for social aid purposes in the year 2010,
12. 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
13. Execution of the minutes of the General Assembly meeting by the Presidential Board and authorization thereof,
14. Wishes