

## SPECIAL CASE DISCLOSURE FORM

**Company Name** : İZOCAM TİCARET VE SANAYİ AŞ  
**Address** : Organize San. Bölğ. 3. Cad. No: 4 Y. Dudullu  
Ümraniye /İstanbul  
**Phone – Fax** : TEL 0262 754 63 90 - 6 Hat  
0216 364 10 09 - 5 Hat  
FAX: 0262 754 61 62  
0216 420 20 54  
**Subject** : Disclosure in accordance with the Capital Market Board communiqué  
Serial: VIII No:54

3th March 2009

### To İstanbul Stock Exchange,

To disclose the Board Report , Balance Sheet, Income Table and Profit Distribution Proposal to the the shareholders.

1. The Board Report to be presented to the Ordinary General Assembly for discussion of 2008 results has been read and approved.
2. To approve total assets prepared in the amount of TL 182.662.868,- and total equity of TL 153.047.704,- as of 31 December 2008 in accordance with the communiqués of the Capital Market Board and to present to the General Assembly,
3. To present and approve the Income Table with net sales in the amount of TL 247.589.198,- gross sales profit of TL 85.138.518,- operating profit of TL 46.294.988,- profit before tax of TL 55.305.892,- net profit for the period of TL 44.265.666,27 and to the General Assembly,
4. To approve the dividend distribution plan stipulating distribution of cash dividend in the amount of TL 39.000.000,- allocating TL 3.777.329,28 as 2. legal reserves and additionally transferring TL 1.488.336,99 to extraordinary reserves based on our paid capital of TL 24.534.143,35 in order to make payment of TL 1,58962 per 1 share in gross =net cash dividend to full fledged taxpayer entities and our foreign-based taxpayer entity partners who accrued shares of profit through a workplace in Turkey or permanent representative at the rate of 158,96 % for shares with a nominal value of TL 1.00 versus payment of gross 158,96 % to our other shareholders; gross TL 1,58962 at the rate of net 135,12% for shares with a nominal value of TL 1,00; payment of net TL 1,35117 cash dividend and distribution of dividends starting as of 25 March 2009 and to present to the General Assembly,
5. To present the final version of the Board Report on 2008 operations as drafted in the meeting to the General Assembly,

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

Hasan Basri Eröktem  
Asst. Gn. Mngr. Finance - Administration

A. Nuri Bulut  
General Manager

**Date**  
03.03.2009

**Hour**  
17:00

**Date**  
03.03.2009

**Hour**  
17:00