

IZOCAM TİCARET VE SANAYİ A.Ş.
2015 EXTRA ORDINARY GENERAL ASSEMBLY MEETING

Date: 16 June 2015 Hours: 12:00

Meeting Address ;
Renaissance Polat Istanbul Hotel,
Sahil Yolu Cad. No:2 Yesilyurt – ISTANBUL/Türkiye

AGENDA:

- 1- Opening and election of the Council
- 2- Informing and approval upon amendments in the below articles of The Articles of Association, provided that the required permits are received from the Capital Market Board and Republic of Turkey, Ministry of Customs and Trade; amendment of: Article 11: Structure and Duties of The Board of Directors and Representation of The Company; Article 13: Provisions Related with the Board of Directors; Article 14: Board Meetings; Article 15: Management and Representation of the Company; Article 16: Auditors; Article 18: General Assembly Meetings.
- 3- Authorizing the council to sign the Minutes of General Assembly Meeting.