

SPECIAL CASE DISCLOSURE FORM

Trade name of the partnership : İZOCAM TİCARET VE SANAYİ AŞ
Address : Altayçeşme Mah. Öz Sok. No.19 Kat:3-5-6
Maltepe / Istanbul

Phone & facsimile No :0216 4404050
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Subject : Amendments of Article of Association

17.02.2015

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

It is demanded and suggested by Board.

It is decided to amend the below stated articles of Articles of Association within the framework of the relevant declarations and regulations of Turkish Commercial Code and Capital Market Law and on the condition that the required permissions are received, and to finalize the procedure by submitting it for the approval of first General Assembly to be held in 2015 after receiving the required permissions:

- Amend the **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 of Directors' Meetings; **Article 15:** Management and Representation of the Company; **Article-16:** Auditors; **Article-18:** General Assembly Meetings
- And authorize the Company General Directorate to receive the prior permissions of Capital Market Board and Ministry of Customs and Trade and to execute all other processes related with the changes in Articles of Association.

We hereby declare that the aforesaid remarks are conforming to the principles contained in the Board's communique 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.

Kind regards,