

## **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  
0216 4404075

**Subject** : Audit proposal

23-2-2016

**To The Istanbul Stock Exchange**  
**ISTANBUL**

### **SPECIAL CASE TO BE CLARIFIED:**

It is demanded and suggested by Board.

Pursuant to the opinions of the Committee in charge with audit, it's been resolved to grant power to the management of the Company for appointing /Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. / Ernst & Young (EY)." located at "Orjin Maslak Plaza, Maslak Mahallesi, Eski Büyükdere Caddesi, No:27, 34389, Sarıyer / Istanbul, Turkey" for auditing the Company for the fiscal period covering 01.01.2016 to 31.12.2016, and submitting this appointment to the approval of the Ordinary General Assembly to be convened on March 22, 2016 and determining the terms and conditions of the agreement to be concluded in case this appointment is approved.

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,