

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 : Allocation of tasks and responsibilities between the
Members of Board of Directors,

14.04.2014

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

Board members selected in the ordinary General Assembly Meeting held on March 21, 2014 convened to discuss distribution and it was unanimously resolved that;

Mr. Samir Mamdouh Kasem is appointed as Chairman of the Board and Mr. Gianni Scotti as Vice Chairman of the Board of Directors,

According to the communiqué of Capital Market Board (II-17.1) as well the announcements of Capital Markets Board;

- to appoint the independent board members Mr. Pol Zazadze and Mrs. Gülsüm Azeri as the members of Audit Committee,
- to appoint Mr. Pol Zazadze as President of Corporate Management Committee and Mr Arnaud Jacques Gérard Moisset, Mr Robert Theodoor Gijbsbert Etman and Corporate Accounting Manager Mr Doruk Özcan who has an Advance License for Capital Market Activities and a License for Corporate Management Rating Specialist, as the members of Corporate Governance Committee,
- to appoint Mr Pol Zazadze as President of Committee of Early Detection of Risk and Mr Arnaud Jacques Gérard Moisset and Mr Robert Theodoor Gijbsbert Etman as members of Committee of Early Detection of Risk,
- Taking into account the current structure of the Board of Directors, the tasks of Nomination Committee, and Wage Committee to be fulfilled by Corporate Governance Committee,
- to appoint Mr Doruk Özcan as Investors Relations Department Manager which is within Assistant General Management in charge of Financial and Administrative Affairs,

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

