



**İZOCAM TİCARET VE SANAYİ A.Ş. (/en/sirket-bilgileri/ozet/992-izocam-ticaret-ve-sanayi-a-s)**  
IZOCM

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Publish Date	Disclosure Type	Year	Period		
21.06.2016	ÖDA	-	-		
15:01:35					

## Material Event Disclosure (General)

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Signature		
1	DORUK ÖZCAN GENEL MÜDÜR YARDIMCISI	21.06.2016 14:58:40
2	ÖNER TORUN ŞİRKET MUHASEBE MÜDÜRÜ	21.06.2016 14:59:25

### Summary Info

Resignation of Board Member and appointment of new Board Membe

#### Related Companies []

#### Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	

**Explanations**

It has been unanimously resolved by the Board of Directors; to accept the resignation of Emmanuel, Henri, Marie, Normant.

In replacement of him, to appoint Hady Nassif as Board Member, to be submitted to the approval of the first General Assembly.

· Board of Directors of İzocam Ticaret ve Sanayi A.Ş.

**Samir Mamdouh Kasem** – Chairman

**François – Xavier Moser** - Vice Chairman

**Robert Theodoor Gijbert Etman**- Board Member

**Hady Nassif** - Board Member

**Arif Nuri Bulut** - Board Member – General Manager

**Gülsüm Azeri** - Board Member

**Pol Zazadze** - Board Member

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.