

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/ İstanbul

Phone & Fax : Phone 02164404050
Fax 0216 4404075

25.11.2013

Subject : It contains the remarks made pursuant the Capital Market Board's communiqué under serial number VIII no 54.

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

This is the remark for the resolution of our Board of Directors made at the meeting on 25th November 2013.

It has been unanimously resolved that,

Mr. Robert Theodoor Gijsbert Etman, shall be appointed as the Board member to replace Mr. Mark Schmitz who has resigned from his duty, such appointment shall be approved by the first general assembly to be convened and he shall serve his duty until the ordinary general assembly.

The resignation of Mr. Mark Schmitz from the Corporate Governance Committee and Early Detection of Risk Committee shall be accepted and Mr. Robert Theodoor Gijsbert Etman shall be appointed as the member of the Committees.

Kind regards,