

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 & facsimile No :0216 4404050
Facsimile: 0216 4404075

Subject : Appointment of executive management

26.12.2014

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

The Board has decided the retirement of Assistant General Manager Mr. Hasan Basri Eröktem as of 31.12.2014 and the appointment of Mr. Doruk Özcan who currently serves as Corporate Accounting Manager to the Assistant General Manager - Finance & Administration position with effect from January 1st, 2015.

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,