

SPECIAL CASE DISCLOSURE FORM

Company Name : İZOCAM TİCARET VE SANAYİ AŞ
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Subject : Disclosure in accordance with the Capital Market Board communiqué
Serial: VIII No:54

19 March 2009

To İstanbul Stock Exchange,

To disclose the following decisions tooked at General Assembly Meeting held on 19th March 2009.

- a) The election of Board Members consisting of Mr. Kent Douglas Jensen, Mr. Olivier Michel Lluansi, Mr. Tim Connerton, Mr Gianni Scotti and Mr. Arif Nuri Bulut.
- b) To elect Mr. Ahmet Sezer Engin and Mrs. Deniz Tekdemir as auditors.
- c) The proposal pertaining to the distribution of 2008 profits included in the 2008 report of the Board was discussed.

It was unanimously decided to distribute in cash net dividends of TRY 39,000,000.00 to be based on the capital amounting to TL 24,534,143.35; out of IFRS current year net profit of TRY 44,265,666.27 TRY to share holders, allocation of TRY 3,777,329.28 as 2. legal reserves and additionally transferring TRY 1,488,336.99 to extraordinary reserves. Therefore to pay a gross=net cash dividend of TRY 1.58962 per each share certificate with TRY 1.00 par value to the full taxpayer entity and to foreign-based taxpayer entity partners who gain profit shares through a workplace or by means of a representative in Turkey to our other shareholders this corresponds to 158.96 % and to pay a gross cash dividend of TRY 1.58962 and a net cash dividend of TL 1.35117 per each share certificate with TRY 1.00 par value which is equal to gross 158.96 % and net 135.12 % and to have the distribution process to commence on 25th March 2009.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communiqué Serial: VIII No:54, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures

Doruk Özcan
Corporate Accounting Manager

Hasan Basri Eröktem
Asst. Gn. Mngr. Finance - Administration

Date
19.03.2009

Hour
14:00

Date
19.03.2009

Hour
14:00