

## 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

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**Subject** : General Assembly results.

22.03.2016

**To The Istanbul Stock Exchange**  
**İSTANBUL**

### **SPECIAL CASE TO BE CLARIFIED:**

In our Company's General Shareholders Meeting held on Tuesday 22nd March 2016, at 10:00 a.m. at Renaissance Polat Istanbul Hotel, Sahil Yolu Cad. No:2 Yesilyurt – İstanbul a, the main following decisions were made.

- a) It was decided as the result of the election that there would be 7 membership posts in the Board ; consisting of Mr. Samir Kasem, Mr. Xavier Moser, Mr. Emmanuel Normant, Mr Robert Etman and Mr. Arif Nuri Bulut, also Mr. Pol Zazadze and Mrs. Gülsüm Azeri as Independent Board Members. .
- b) It was decided to distribute 12.900.000,00 TL cash dividends over our capital amount corresponding to 24.534.143,35 TL which was paid to the shareholders according to Turkish Trade Law, Capital Markets Law and company's Articles of Association; to keep TL 1.167.329,28 part ( 13.555.202,00 TL over the profit calculated according to CMB/TAS) as a secondary reserve, additionally transferring 14.676.246,63 to extraordinary reserves, thereby to pay 0,5257979 TL gross=net cash dividends for the share certificates which are at the rate of % 52,57979 and have a nominal value of 1,00 TL to fully accountable institutions and limited taxpayer institution partners gaining profits through a workplace of permanent agency located in Turkey; to pay gross % 52,57979 and net % 44,69282 TL cash dividends for the share certificates which are at the rate of 0,5257979 TL gross and 0,4469282 TL net and have a nominal value of 1,00 TL to the other shareholders; to start the dividend distribution on March 28, 2016.
- c) It was decided to approve the appointment of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş / Ernst&Young (EY) elected by our Board of Directors for auditing the activities and accounts of the Company during the period comprising 01.01.2016 – 31.12.2016 after taking the opinion of Audit Committee and to authorize the corporate management for determining the terms of the agreement to be drawn up and signing it.

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.