

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
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Subject : General Assembly

18.02.2014

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

Our company will convene for the Shareholders Ordinary General Assembly Meeting on 21st March 2014 10:00 hours at the address SPL (Capital Markets Licensing, Registry and Training Agency) Arapcami Mahallesi, Bankalar Caddesi No: 21/A Kat: 1 - 2 34420 Karaköy, Beyoğlu İstanbul, Türkiye, to examine 2013 operations and discuss and conclude the below agenda.

We hereby declare that the aforesaid remarks are conforming to the principles contained in the Board's communiqué under serial number VIII no 54, 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,

AGENDA :

1. Opening ceremony and election of the Presidential Board,
2. Disclosure and discussion of the Board of Directors Report,
3. Disclosure and discussion of the Independent Audit Report of Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AS (KPMG).
4. Disclosure and approval of Financial Statement.
5. Approval of the changes made to the Board of Directors membership in accordance with the Turkish Commercial Code,
6. Separately releasing of the members of the Board of Directors and auditors pertaining to their activities in the reporting year 2013,
7. Informing and approval of the shareholders about dividend distribution policy in accordance with the Corporate Governance Principles.
8. Approval, approval upon amendment or disapproval of the distribution of the dividends out of the profit of 2013 reporting year and of the proposed date for dividend distribution,
9. Discussing and deciding on authorizing the Board of Directors for giving profit share advance, in frame of provisions of the Articles of Association, Turkish Commercial Code, Capital Market Law and related legislation.
10. Determination of the total number of Board Members, the election of the Independent Board Members who are determined by Corporate Governance Committee together with the selection amendments of other Board Members and determination of their duty periods of Board Members.
11. Determination of remuneration to be paid to the Chairman and Board members,

12. Approval of Independent Audit Company selected by the Board of Directors,
13. Informing the shareholders about the principles of remuneration of senior managers.
14. Informing and approval of the Shareholders about the donations and grants to the associations and foundations by the Company for social aid purposes in the year 2013 and determining an upper limit for the grants to take place in 2014 under the Capital Market Board.
15. Authorization of the Board members as per Articles 395 and 396 of the Turkish Commercial Code in order to enable them to perform activities that fall within the scope of the Company's business on their behalf or on behalf of third parties and to become shareholders to companies which perform such activities
16. Sign off the minutes of the General Assembly meeting by the Presidential Board.
17. Wishes.