

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

23-2-2016

To The Istanbul Stock Exchange ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

Our company will convene for the Shareholders Ordinary General Assembly Meeting on 22nd March 2016 10:00 hours at the address, Renaissance Polat İstanbul Hotel, Sahil Yolu Cad. No:2 Yesilyurt – İstanbul, Türkiye to examine 2015 operations and discuss and conclude the below agenda.

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 Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik AŞ (E&Y).
4. Disclosure and approval of Financial Statement.
5. Separately releasing of the members of the Board of Directors and auditors pertaining to their activities in the reporting year 2015,
6. Informing of the shareholders about dividend distribution policy in accordance with the Corporate Governance Principles.
7. Approval, approval upon amendment or disapproval of the distribution of the dividends out of the profit of 2015 reporting year and of the proposed date for dividend distribution,
8. Determination of the total number of Board Members, the election of the Independent Board Members who are proposed by Corporate Governance Committee. The selection and amendments of other Board Members together with the determination of their duty periods. Enlightenment of shareholders about the tasks of board members outside the company and the related reasons.
9. Determination of remuneration to be paid to the Chairman and Board members,
10. Approval of Independent Audit Company selected by the Board of Directors,
11. Informing the shareholders about the wage policy for the board of directors and senior managers.
12. Informing and approval of the Shareholders about the amount and beneficiaries of the donations and grants to the associations and foundations by the Company for social aid

purposes in the year 2015 and determining an upper limit for the grants to take place in 2016 under the Capital Market Board.

13. Pursuant to the regulations of the Capital Market Board, giving information to the Shareholders about revenues or benefits achieved through warrant, lien, mortgage and bailments given by the Company and subsidiaries thereof for the 3rd persons in 2015,
14. Informing of the Shareholders about the Share Buy Back Policy.
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. Informing General Assembly about whether there were important transactions in 2015 which may result in conflict of interest of shareholders who have management control, Board members, administrative managers and their spouses and relatives up to second degree or the subsidiaries.
17. Informing General Assembly about transactions with related parties in 2015.
18. Sign off the minutes of the General Assembly meeting by the Presidential Board.
19. Wishes.