

# ANNOUNCEMENT TO İZOCAM TİCARET VE SANAYİ A.Ş. SHAREHOLDERS

**If their shares are not dematerialized, shareholders will lose all rights on 31/12/2012**

Pursuant to the provisional article 6 of the Capital Market Law as amended by article 157 of the law numbered 6111 which has been effective after being published in the reiterated official gazette dated 25 February 2011, all shares not delivered to our company until 31 December 2012 in order to be dematerialized shall lapse by law to our company on this date and all the rights of the shareholders on such shares shall be deemed automatically terminated on the mentioned date.

As a result of this new regulation, if our shareholders, who have not yet registered the shares they own in the registry system, fail to complete dematerialization processes until 31 December 2012, they will lose all their rights arising from these shares pursuant to the law as of the mentioned date.

In accordance with this, we request our shareholders, who own shares which have not yet been dematerialized under their names, to apply to our company headquarters at the following address to avoid losing their rights.

Address : İzocam Ticaret ve Sanayi A.Ş.  
Muhasebe Müdürlüğü  
Dilovası Organize Sanayi Bölgesi 1. Kısım  
Dicle Cad. No: 8 Dilovası- Kocaeli  
Tel : +90(262)754 63 90

This announcement has been made for the purpose of protecting the rights of our shareholders and we hereby declare that our company cannot be held responsible for any losses of our shareholders that may arise on 31 December 2012 as a result of applying the provisions of the governing laws to our shareholders who failed to contact with our company on time for dematerialization processes.

İZOCAM TİC. VE SAN. A.Ş.