

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 : Profit Distribution Policy

23.03.2015

To The Istanbul Stock Exchange
İSTANBUL

SPECIAL CASE TO BE CLARIFIED:

Profit Distribution Policy of the Company is approved at General Assembly Meeting was held on 23 March 2015.

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.