

SPECIAL CASE DISCLOSURE FORM

Trade name of the partnership : İZOCAM TİCARET VE SANAYİ AŞ
Address : Organize Sanayi Bölgesi 3. Cadde No: 4
Yukarı Dudullu 34775 Ümraniye / Istanbul
Phone & facsimile No :0262 754 63 90 - 6 Hat
0216 364 10 09 - 5 lines
Facsimile: 0262 754 61 62
0216 420 20 54

18.02.2014

Subject : Board proposal of dividend distribution

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

It is demanded and suggested by Board,

To distribute 30.211.025,07 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 distribute TL 9.633.326,48 part (TL 6.412.199,84 part according to CMB) of this dividend to be distributed from the nominal amounts of our extraordinary reserves available in our legal records and to distribute these amounts constituting the basis for profit distribution as follows: thereby to pay 1,2313869 TL gross=net cash dividends for the share certificates which are at the rate of 123,13869 % 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 1,2313869 TL and net 1,0466789 TL cash dividends for the share certificates which are at the rate of 123,13869 % gross and 104,66789 % net and have a nominal value of 1,00 TL to the other shareholders; to accept the profit distribution proposal anticipating the initiation of dividend distribution on March 27, 2014 and to submit this proposal to the General Assembly.

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,