

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 / Istanbul

Phone & facsimile No :0216 4404050
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Subject : Board proposal of dividend distribution

10.02.2015

To The Istanbul Stock Exchange
ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

It is demanded and suggested by Board.

59.364.745,86 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 and to distribute these amounts constituting the basis for profit distribution as follows: thereby to pay 2,419679 TL gross=net cash dividends for the share certificates which are at the rate of 241,967877 % 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 2,419679 TL and net 2,056727 TL cash dividends for the share certificates which are at the rate of 241,967877 % gross and 205,672696 % 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 26, 2015 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 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.

Kind regards,