

## 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  
0216 4404075

**Subject** : Related Parties

16.02.2015

**To The Istanbul Stock Exchange**  
**ISTANBUL**

### **SPECIAL CASE TO BE CLARIFIED:**

It is demanded and suggested by Board.

Currently, our commercial operations with the related parties are composed of royalty agreements, purchasing of spare parts and buying and selling of commodities bilaterally. As of 2014, our trade volume with related parties: ratio of purchasing operations to cost of commodities sold is 0.9 % (nine tenths percent) and ratio of sales to related parties as a part of our total sales is 0.5 % (five tenths percent).

On the condition that not acting against the principles we determined by our decision dated 7 February 2014, numbered 721, it is decided that the board of directors should continue its commercial operations with related parties in 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.

Kind regards,