

## SPECIAL CASE DISCLOSURE FORM

**Company Name** : İZOCAM TİCARET VE SANAYİ AŞ  
**Address** : Organize San. Bölğ. 3. Cad. No: 4 Y. Dudullu  
Ümraniye /İstanbul  
**Phone – Fax** : TEL 0262 754 63 90 - 6 Hat  
0216 364 10 09 - 5 Hat  
FAX: 0262 754 61 62  
0216 420 20 54  
**Subject** : Disclosure in accordance with the Capital Market Board communiqué  
Serial: VIII No:39

28th February 2008

### To İstanbul Stock Exchange,

To disclose the Board Report , Balance Sheet, Income Table and Profit Distribution Proposal to the the shareholders.

1. The Board Report to be presented to the Ordinary General Assembly for discussion of 2007 results has been read and approved.
2. To approve total assets prepared in the amount of YTL 196.220.238,- and total equity of YTL 165.782.038,-as of 31 December 2007 in accordance with the communiqués of the Capital Market Board and to present to the General Assembly,
3. To approve the Income Table with net sales in the amount of YTL 253.090.630,- gross sales profit of YTL 95.817.849,- operating profit of YTL 64.925.905,- pre-tax profit of YTL 64.925.905,- net profit for the period of YTL 51.691.160,- and to present to the General Assembly,
4. To approve the dividend distribution plan stipulating distribution of cash dividend in the amount of YTL 44.200.000,- based on our paid capital of YTL 24.534.143,35 YTL, to make payment of YTL 1,80157 in gross =net cash dividend to full fledged taxpayer entities and our foreign-based taxpayer entity partners who accrued shares of profit through a workplace in Turkey or permanent representative at the rate of 180.15% for shares with a nominal value of YTL 1.00 versus payment of gross 180.15% to our other shareholders; gross YTL 1,80157 at the rate of net 153,13% for shares with a nominal value of YTL 1,00; payment of net YTL 1,5313 cash dividend and distribution of dividends starting as of 25 March 2008 and to present to the General Assembly,
5. To present the final version of the Board Report on 2007 operations as drafted in the meeting to the General Assembly,  
To make the Board Report, Balance Sheet, Income Table, Independent External Audit Report Auditor's Report and Profit Distribution Proposal available for scrutinization by shareholders at company headquarters during the 21-day period preceding the date of the general shareholders meeting.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communiqué Serial: VIII No:39, it reflects all the information we collect about the subject, and this information is consistent with our records and documents. We spend utmost efforts in order to obtain complete and correct information about the subject and claim full responsibility for these disclosures

Hasan Basri Eröktem  
Asst. Gn. Mngr. Finance - Administration

A. Nuri Bulut  
General Manager

Date  
28.02.2008

Hour  
17:00

Date  
28.02.2008

Hour  
17:00