

**SPECIAL CASE DISCLOSURE FORM**

**Trade name of the partnership** : İZOCAM TİCARET VE SANAYİ AŞ  
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3<sup>rd</sup> July 2009

**Subject** : It contains the remarks made pursuant the Capital Market Board's communiqué under serial number VIII no 54.

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

**SPECIAL CASE TO BE CLARIFIED:**

This is the remark for the resolution 642 of our Board of Directors made at the meeting on July 3<sup>rd</sup> 2009

It has been unanimously resolved that

Mr. William Mark Schmitz, who is an American citizen bearing the tax number 7570391928, residing at "P.O. Box 7306, Salmiya 22084, Kuwait", shall be appointed as the Board member as per Article 315 of the Turkish Commercial Code to replace Mr. Kent Douglas Jensen who has resigned from his duty, such appointment shall be approved by the first general assembly to be convened and he shall serve his duty until the ordinary general assembly.

The resignation of Mr. Kent Douglas from the Audit Committee shall be accepted and Mr. Mark Schmitz shall be appointed as the member of the Audit Committee

This is the remark for the resolution 643 of our Board of Directors made at the meeting on July 3<sup>rd</sup> 2009;

The duties of the Board members of our Company have been determined as the following:

Chairman: Gianni Scotti  
Vice Chairman: Timothy Paul Connerton  
Member: Olivier Michel Lluansi  
Member: William Mark Schmitz  
Member: Arif Nuri Bulut

All signature authorities granted to Kent Douglas Jensen shall be cancelled, William Mark Schmitz who member of the Board of Directors shall be granted 1<sup>st</sup> Degree representation and binding authority of our Company within the scope of the signature circular of our company numbered 36 and all the other signature authorities and limitations shall continue as they are, The relevant issue shall be registered to the Commercial Registry and a new supplementary signature circular shall be issued.

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,

Doruk Özcan  
Account Manager

Hasan Eröktem  
Asst. General Manager  
(Finance-Administration )