

SPECIAL CASE DISCLOSURE FORM

Company Name : IZOCAM TICARET VE SANAYI A.S.
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Subject : Disclosure in accordance with the Capital Market Board
communiqué Serial: VIII No:54

18th February 2009

To İstanbul Stock Exchange,

Special Case Statement :

Our company will convene for the Shareholders Ordinary General Assembly Meeting on 19th March 2009 11:00 hours at the address Dedeman Otel, Yıldız Posta Caddesi No:50 Esentepe 34340 İstanbul, Türkiye, to examine 2008 operations and discuss and conclude the below agenda.

We affirm that the disclosure above is in accordance with the provisions of the Capital Market Board communiqué Serial: VIII No:54, 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. Gen. Manager, Finance - Administration

A. Nuri Bulut
General Manager

Date **Hour**
18 February 2009 **17:00**

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