

## SPECIAL CASE DISCLOSURE FORM

**Trade name of the partnership** : İZOCAM TİCARET VE SANAYİ AŞ  
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26 May 2008

**Subject** : It contains the remarks made pursuant the Capital Market Board's communiqué under serial number VIII no 39.

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

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

This is the remark for the resolution of our Board of Directors made at the meeting on May 26, 2008.

With the resolution no 628 the Board of Directors decided that the resignation of Mr Patrick Marie Andre Mathieu will be accepted and Mr Gianni Scotti will be appointed as Board Member to fill the vacant position that the Member of Board recently appointed shall serve until the next Ordinary General Assembly to be held pursuant to Article 315 of the Turkish Commercial Code, where his appointment will be approved.

We hereby declare that the aforesaid remarks are conforming to the principles contained in the Board's communiqué under serial number VIII no 39, 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,

Hasan Eröktem  
Asst. General Manager  
(Finance-Administration )

A. Nuri Bulut  
General Manager

**Date**  
26.05.2008

**Time**  
17.00

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26.05.2008

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17.00