

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 / İstanbul

Phone & facsimile No :0216 4404050
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Subject : Extra Ordinary General Assembly

08.05.2015

To The Istanbul Stock Exchange ISTANBUL

SPECIAL CASE TO BE CLARIFIED:

Our company will convene for the Shareholders' Extra Ordinary General Assembly Meeting on *16th June 2015* at 12.00 o'clock at "Renaissance Polat Istanbul Hotel, Sahil Yolu Cad. No:2 Yesilyurt – İstanbul, Türkiye" in order to discuss and decide upon the following agenda item.

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,

AGENDA :

1. Opening ceremony and election of the Presidential Board,
2. Informing and approval upon amendments in the below articles of The Articles of Association, provided that the required permits are received from the Capital Market Board and Republic of Turkey, Ministry of Customs and Trade; amendment of: **Article 11**: Structure and Duties of The Board of Directors and Representation of The Company; **Article 13**: Provisions Related with the Board of Directors; **Article 14**: Board Meetings; **Article 15**: Management and Representation of the Company; **Article 16**: Auditors; **Article 18**: General Assembly Meetings.
3. Authorizing the council to sign the Minutes of General Assembly Meeting.