

SPECIAL CASE DISCLOSURE FORM

Trade name of the partnership : İZOCAM TİCARET VE SANAYİ AŞ
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December 14, 2007

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

To The Istanbul Stock Exchange
İSTANBUL

SPECIAL CASE TO BE CLARIFIED:

This is the remark for the resolution of our Board of Directors made at the meeting on December 14, 2007.

With the resolution no 621, the Board of Directors decided that the resignation of Mr Claude – Alain Georges Marie Tardy, the Chairman, will be accepted and Mr David Pierre Andre Crespi will be appointed as Board Member to fill the vacant position, that Mr Kent Douglas Jensen, Member, will be appointed as Chairman and Mr Patrick Marie Andre Mathieu, Member, as Vice-Chairman to fill the vacant positions, and 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 **Time**
14.12.2007 17.00

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14.12.2007 17.00