

## SPECIAL CASE DISCLOSURE FORM

**Trade name of the partnership** : İZOCAM TİCARET VE SANAYİ AŞ  
**Address** : Organize Sanayi Bölgesi 3. Cadde No: 4  
Yukarı Dudullu 34775 Ümraniye / İstanbul  
**Phone & facsimile No** :0262 754 63 90 - 6 Hat  
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22/08/2013

**Subject** : Sales of real estate of Tekiz.

**To The Borsa İstanbul,**

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

Concerning sales of the real estate including the plant and 3 auxiliary buildings and with 20,897 m2 which is registered among company assets and that is located in the address of "Ümraniye İlçesi, Y.Dudullu Mah., 2.Bölge Köyü, Eriklipınar Açmalar Street (Dudullu Organized Industry Zone) İstanbul/Turkey with Plot No: 30 and Parcel No: 6433", the Board has unanimously determined the following issues:

- ⇒ To evaluate the purchase offer given by CBRE Real Estate Agency per uprocuration of Zenium Technology Partners AG. and to exclusively review the sales details and conditions of sales contract with the correspondents in order to finalize the transactions following the evaluation process.
- ⇒ Assigning with authority to one first degree authorized signatory, Board Member, General Manager Mr. Arif Nuri Bulut and the other one, a second degree authorized signatory Assistant General Manager (Finance & Administration) Mr. Hasan Basri Eröktem to undertake and complete all transactions regarding the sales of real estate.

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.