

İZOCAM TİCARET VE SANAYİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Extraord'nary General Assembly Meet'ng
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	17.05.2019
General Assembly Date	13.06.2019
General Assembly Time	11:00
Record Date	12.06.2019
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Park Dedeman Otel Esentepe Mahallesi Büyükdere Caddesi No:187

Agenda Items

- 1 - Opening ceremony and election of the Presidential Board,
- 2 - Pursuant to the Capital Markets Board's "Communiqué No. II-23.1 on Significant Transactions", and the other relevant regulations, acceptance, acceptance via amending or rejection of the proposal of the Board of Directors, regarding delisting of our Company from Borsa İstanbul A.Ş. and in order to do that, commencing the relevant transactions including the applications to be made to the Capital Markets Board and Borsa İstanbul A.Ş
- 3 - As per the "Communiqué No. II-23.1 on Significant Transactions", informing the General Assembly on that İzocam Holding A.Ş. which is the controlling shareholder of our Company shall initiate a mandatory tender offer instead of granting the right to exit, to the other shareholders of İzocam Sanayi ve Ticaret A.Ş., and also in relation to the tender offer price and the process of the share purchase offer,
- 4 - In case the proposal of the Board of Directors, regarding delisting of our Company from the stock exchange is approved by the General Assembly, authorization of the Board of Directors of the Company for the operation of these transactions before Borsa İstanbul A.Ş., Capital Markets Board, and the relevant institutions,
- 5 - Pursuant to the article 363 of the Turkish Commercial Code Approval of the appointment of Holgar Laubenthal residing at Hamra Tower, 70. Kat- Kuveyt having a Tax ID number of 1031130368to the Board of Director to replace Samir Mamdouh Kasem who has resigned from membership of the board;
- 6 - Appointment of Presidency for the execution of the meeting minutes
- 7 - Wishes and closing.

Corporate Actions Involved In Agenda

Delisting

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
-------------	--

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.