

# İZOCAM TİCARET VE SANAYİ A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Determination of the place, date and agenda of Extra Ordinary General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	10.10.2017
General Assembly Date	16.11.2017
General Assembly Time	10:00
Record Date	15.11.2017
Country	Turkey
City	İSTANBUL
District	BAKIRKÖY
Address	Renaissance Polat Istanbul Hotel, Sahil Yolu Cad. No:2 Yeşilyurt- İstanbul- Türkiye

## Agenda Items

- 1 - Opening and election of the Council
- 2 - Discussion and approval of the increase the number of Board member from 7 to 9
- 3 - The selection and amendments of Board Members together with the determination of their duty periods. Enlightenment of shareholders about the tasks of board members outside the company and the related reasons
- 4 - Mr. Levent Gökçe, who is a Turkish citizen bearing the citizen number 31279887016, residing at "Göktürk Merkez Mahallesi Kemer Country Yalikonaklar Sitesi Batı Yolu 35/7 Eyüp/ Göktürk/İstanbul" and Mr. Ahmad Hammoud, who is a Lebanon citizen bearing tax number 6110718329, residing at "Hawally Al Muthana Street Block A – Floor 2 – Flat 4" Shall be appointed as the Board member as per article 315 of the Turkish Commercial Copde such appointment shall be approved by the first general assembly to be convened
- 5 - Authorizing the council to sign the Minutes of General Assembly Meeting

## Corporate Actions Involved In Agenda

Not Available
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## General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	Gündem.pdf - Other Invitation Document
Appendix: 3	Vekaletname.pdf - Other Invitation 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.