

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEMA)

25.04.2011 16:22:49

Statement on special cases (General)

Address: Büyükdere Cad. Ali Kaya Sok. No.5, 34394 Levent, Istanbul.

Telephone and fax numbers: Tel. 0212-350 80 00 Fax 0212-350 84 45

Telephone and fax numbers of Investor Relations Office: Tel. 0212-317 94 33 Fax 0212-278 74 22.

Is this a postponed statement? No

Brief explanation: Unusual price and lot fluctuations.

STATEMENT

Statement on special cases

The following statement is hereby announced in accordance with the letter no. 5567 sent by Istanbul Stock Exchange on 25 April 2011 to this company.

There is no special case statement not disclosed to the public with regard to the unusual price and lot fluctuations observed on the listed share certificates of this company.

We declare that the statement given above complies with the rules specified in the Circulars no. VIII-54 of the Capital Market Board, contains all the information available to us, complies with our accounting books, records and documents, that we did our best to obtain the relevant accurate information in full, and that this declaration binds us.

İSTANBUL STOCK EXCHANGE AUTOMATIC SESSION CUTOFF SYSTEM (İNTEM)

25.04.2011 14:20:12

Suspension of trading of İNTEM.E share certificates

Trading of İNTEM.E share certificates was suspended until 14:35:00 by the Istanbul Stock Exchange Automatic Session Cutoff System due to unusual price and lot fluctuations of said share certificates.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)

22.04.2011 18:02:24

Statement on special cases (General)

Address: İNTEMA İNŞAAT VE TESİSAT MALZEMELERİ YATIRIM VE PAZARLAMA A.Ş.

Telephone and fax numbers: Tel. 0212-350 80 00 Fax 0212-350 84 45

Telephone and fax numbers of Investor Relations Office: Tel. 0212-317 94 33 Fax 0212-278 74 22.

Is this a postponed statement? No

Brief explanation: Unusual price and lot fluctuations.

STATEMENT

Statement on special cases

The following statement is hereby announced in accordance with the letter no. 5559 sent by Istanbul Stock Exchange on 22 April 2011 to this company.

There is no special case statement not disclosed to the public with regard to the unusual price and lot fluctuations observed on the listed share certificates of this company.

We declare that the statement given above complies with the rules specified in the Circulars no. VIII-54 of the Capital Market Board, contains all the information available to us, complies with our accounting books, records and documents, that we did our best to obtain the relevant accurate information in full, and that this declaration binds us.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF – Other Matters

Other Matters

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF – Information about the group companies

Name	Business field	Capital paid/issued	Shareholding in Company	Currency	Shareholding (%) in Company	Relation to Company
Eczacıbaşı Yapı Gereçleri San. ve Tic. A.Ş.	Ceramic sanitary fixtures, supplementary products, bathroom/ kitchen furniture, plumbing fixtures	112,830,900	6,187,500	TL	5.48	Shareholder
ESİ Eczacıbaşı Sigorta Acenteliği A.Ş.	Insurance broking services	100,000	2,500	TL	2.5	Shareholder

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF – Contacts

Name	Position	Telephone	e-mail address
Erkan Durusoy	Financial Manager	0212-317 94 33	erkan.durusoy@eczacibasi.com.tr
Şükrü Işık	Accounting Executive	0212-317 94 33 (ext. 172)	sukru.isik@eczacibasi.com.tr

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**14.04.2011 16:55:07****ŞGBF – Executives****Executives**

Name	Position	Profession	Positions held in last 5 years	Positions held other than shareholding
Atalay Muharrem Gümrah	Member of the Board of Directors / Executive Member	Industrial Engineer	Deputy Managing Director Sales / Managing Director	Member of Board of Directors of various group companies
Ender Buruk	Deputy Managing Director	Mechanical Engineer	Sales Director Dealer Channel	
Erkan Durusoy	Financial Manager	Financial Advisor	Financial Manager	

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**14.04.2011 16:55:07****ŞGBF – Board of Directors, Board of Auditors****Board of Directors, Board of Auditors**

Name	Position	Profession	Positions in last 5 years	Other positions	Shareholding (%)
Ferit Bülent Eczacıbaşı	Chairman of the Board	Chemical Engineer M.S.	Chairman of the Board	Chairman of the Board of various group companies	
Osman Erdal Karamercan	Vice Chairman of the Board	Chemical Engineer M.S.	Vice Chairman of the Board	Member of the Board of Directors /CEO of various group companies	
Hüsametdin Ona	Member of the Board of Directors	Industrial Engineer	Member of the Board of Directors	Member of the Board of Directors of various group companies / President Construction Materials Group	
Mustafa Sacit Basmacı	Member of the Board of Directors	Financial Advisor	Member of the Board of Directors	Member of Board of Directors and Board of Auditors of various group companies/Chief Financial Officer	
Ahmet Tahsin Yamaner	Member of the Board of Directors	Ceramic Engineer	Member of the Board of Directors	Member of the Board of Directors of various group companies / Managing Director Vitra Karo Seramik	
Levent Giray	Member of the Board of Directors	Industrial Engineer M.S.	Member of the Board of Directors	Board of Directors of various group companies / Vice President Marketing Intema İnş. ve Tes. Malz. A.Ş.	
Atalay Muharrem Gümrah	Member of the Board of Directors/	Industrial Engineer	Member of the Board of Directors /	Board of Directors of various group companies / Managing	

Tayfun İçten	Executive Member Member of the Board of Auditors	Financial Advisor	Managing Director Member of the Board of Auditors	Director Intema İnş. ve Tes. Malz. A.Ş. Senior Auditor Eczacıbaşı Holding A.Ş./ Auditor of various group companies
Bülent Avcı	Member of the Board of Auditors	Financial Advisor	Member of the Board of Auditors	Senior Auditor Eczacıbaşı Holding A.Ş. / Auditor of various group companies

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF – Stock exchanges / markets in which this company's securities are listed

Overseas stock exchanges and organized markets where the capital market instruments of the company are traded

Description of security	Date of first listing	Country where the stock exchange is located	Name of the stock exchange	Relevant market
Share certificates	1990	Turkey	Istanbul Stock Exchange	Domestic

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF – Shares representing the share capital

Data on shares representing the share capital

Class	Registered / bearer	Face value (TL) per share	Total face value (TL)	Shareholding (%) in capital	Privilege	Publicly traded
None	Bearer	0.01	2,501,722	51.48	–	No
None	Bearer	0.01	2,358,278	48.52	–	Yes
TOTAL			4,860,000	100		

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)**14.04.2011 16:55:07****ŞGBF – Natural and legal entities having indirect shareholding**

Name	Value of shares owned (TL)	Shareholding in capital (%)
EİS Eczacıbaşı İlaç San. ve Tic. A.Ş.	573,972.13	11.81
Bülent Eczacıbaşı	263,733.86	5.43
Faruk Eczacıbaşı	263,724.46	5.43
TOTAL	1,101,430.45	22.67

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)**14.04.2011 16:55:07****ŞGBF –Shareholding structure****Breakdown of the share capital among the shareholders holding 5% or more of the share capital**

Name of Shareholder	Value of shares owned (TL)	Shareholding in capital (%)
Eczacıbaşı Yatırım Holding Ortaklığı A.Ş.	2,037,909	41.93
Eczacıbaşı Holding A.Ş.	1,333,121	27.43
Eczacıbaşı İlaç Pazarlama A.Ş.	46,980	0.97
Ekom Eczacıbaşı Dış Ticaret A.Ş.	46,980	0.97
Eczacıbaşı Bilişim San. ve Tic. A.Ş.	31,320	0.64
Girişim Pazarlama A.Ş.	29,363	0.6
Publicly traded	1,334,327	27.46
TOTAL	4,860,000	100

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)**14.04.2011 16:55:07****ŞGBF –Maximum registered capital limit****Maximum registered capital limit**

TL 10,000,000.-

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)**14.04.2011 16:55:07****ŞGBF –Capital paid/issued****Capital paid/issued**

TL 4,860,000.-

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**14.04.2011 16:55:07****ŞGBF –Business objectives**

Marketing the products manufactured by Eczacıbaşı Construction Materials Group including ceramic sanitary products, supplementary products, inset reservoirs, plumbing fixtures, bathroom furniture, bathroom accessories, ceramic tiles, bathtub and showed systems, joint fillers throughout Turkey; providing promotion, display, consulting, sales and after-sale services ranging from the project stage to the design stage for the bathroom and kitchen renovation market. Marketing products manufactured by external companies located at home or abroad.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**14.04.2011 16:55:07****ŞGBF –Term of the company**

Undefined.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**14.04.2011 16:55:07****ŞGBF –Taxpayer registration no.**

4780059697

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**14.04.2011 16:55:07****ŞGBF –Tax office**

Large Taxpayer Tax Office

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**14.04.2011 16:55:07****ŞGBF –Business registration**

Registered with Istanbul Business Registration Office

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**14.04.2011 16:55:07****ŞGBF –Business registration number**

156854 / 104262

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF –Business registration date

01/08/1978

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF –Website

www.intema.com.tr

www.eczacibasi.com.tr

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF –e-mail address

sukru.isik@eczacibasi.com.tr

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF –Addresses of the factories

Intema transferred its kitchen furniture factory to Eczacıbaşı Yapı Gereçleri San. ve Tic. A.Ş. as of the end of 2009 to focus on marketing and sales.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF –Communication

Esentepe Mah. Kardeşler Cad. Atom Sok. No.2

Tel: 0212-317 94 33

Fax: 0212-278 74 22

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF –Head office

Büyükdere Cad. Ali Kaya Sok. No.5, 34394 Levent, İstanbul

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

14.04.2011 16:55:07

ŞGBF -Trade name

İntema İnşaat ve Tesisat Malzemeleri ve Pazarlama A.Ş.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

06.04.2011 09:00:33

Statement of special case (correction)

Address: Büyükdere Cad. Ali Kaya Sok. No.7, 34394 Levent, Istanbul.

Telephone and fax numbers: Tel. 0212-350 80 00 Fax 0212-350 84 45

Telephone and fax numbers of Investor Relations Office: Tel. 0212-317 94 33 Fax 0212-278 74 22.

Original statement announced in the KAP on: 01.04.2011, 13:18:54

Contents of the above information which has been stated wrongly: List of the Present Shareholders.

Brief explanation: List of the shareholders present at the ordinary meeting held by the General Assembly for fiscal year 2010 on 01 April 2011.

Statement**Statement on special cases**

Please note that the numbers and values of the shares of Eczacıbaşı Holding A.Ş. and of Eczacıbaşı Yatırım Holding Ortaklığı A.Ş. were typed in reverse order by mistake in the List of the shareholders present at the ordinary meeting held by the General Assembly on 01 April 2011. Revised version is enclosed.

We declare that the statement given above complies with the rules specified in the Circulars no. VIII-54 of the Capital Market Board, contains all the information available to us, complies with our accounting books, records and documents, that we did our best to obtain the relevant accurate information in full, and that this declaration binds us.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

01.04.2011 13:18:54

General Assembly meeting

Address: Büyükdere Cad. Ali Kaya Sok. No.7, Levent, Istanbul.

Telephone and fax numbers: Tel. 0212-350 80 00 Fax 0212-350 84 45

Telephone and fax numbers of Investor Relations Office: Tel. 0212-317 94 33 Fax 0212-284 49 88.

Is this statement an update? No

Is this statement a correction? No

Is this a postponed statement? No

Date of the previous announcement: 10.03.2011

Brief explanation: List of the present members and minutes of the ordinary meeting held by the General Assembly for fiscal year 2010.

Type of the General Assembly meeting: Ordinary

Fiscal year for the ordinary General Assembly meeting: 2010

Date of the General Assembly meeting: 01/04/2011

RESOLUTIONS PASSED / AGENDA DISCUSSED

General Assembly resolved as follows in the ordinary meeting it held on 01 April 2011.

1) It was unanimously resolved that Zülkif Fehmi Özalp be elected chairman of the meeting, Esat Berksan be elected vote collector and Şükrü Işık be elected secretary of the meeting, and that this meeting board be authorized to sign the meeting minutes.

2) Annual Report issued by the Board of Directors for fiscal year 2010 was reviewed and discussed, and it was approved by unanimous vote.

3) Audit reports issued by the Board of Auditors for fiscal year 2010 and an independent auditing company were reviewed and discussed, and they were approved by unanimous vote.

4) Balance sheet and profit/loss statements for fiscal year 2010 were reviewed and discussed, and they were approved by unanimous vote.

5) The activities performed by the Board of Directors in fiscal year 2010 were reviewed, members of the Board of Directors were not allowed to vote for absolving their own activities, and it was unanimously resolved that the Board of Directors be absolved for the activities in question.

6) The tasks performed by the Board of Auditors in fiscal year 2010 were reviewed, and it was unanimously resolved that the Board of Auditors be absolved for the activities in question.

7) Upon suggestions, it was unanimously resolved that the persons identified below be elected members of the Board of Directors for an office term of one year and that no remuneration be paid to them for their positions:

–Ferit Bülent Eczacıbaşı, residing at Köybaşı Cad. Kirazlıbağlar Sok. No.22, Yeniköy, Istanbul, expressing his nomination in verbal form, for Eczacıbaşı Holding A.Ş., whose Turkish personal identity number is 22070203624;

–Osman Erdal Karamercan, residing at Zekeriyaköy Yaprak Mah. 12. Cad. No.3, Sarıyer, Istanbul, expressing his nomination in verbal form, for Eczacıbaşı Yatırım Holding Ortaklığı A.Ş., whose Turkish personal identity number is 54172081930;

–Mustafa Sacit Basmacı, residing at Bellevue Residences, Nispetiye Mah. Aydın Sok. No.9, D Blok, D. 102, Beşiktaş, Istanbul, expressing his nomination in verbal form, for Eczacıbaşı Yatırım Holding Ortaklığı A.Ş., whose Turkish personal identity number is 31843214668;

–Hüsamettin Onanç, residing at Kemercountry Çoban Yıldızı Yolu No.30, Kemerburgaz, Istanbul, expressing his nomination in verbal form, for Eczacıbaşı Bilişim San. ve Tic. A.Ş., whose Turkish personal identity number is 41011510744;

–Levent Giray, residing at Akatlar Mah. Öztürk Sok. Maya Sitesi 7A-18, Levent, Istanbul, expressing his nomination in a letter attested by 48th Notary Public of Beyoğlu on 31 March 2011 with attestation reference no. 52081, for EİP Eczacıbaşı İlaç Pazarlama A.Ş., whose Turkish personal identity number is 46786303928;

–Ahmet Tahsin Yamaner, residing at Ömerli, Kasaba Evleri, Kamelya Sok. No.10, Ümraniye, Istanbul, expressing his nomination in a letter attested by 48th Notary Public of Beyoğlu on

29.03.2011 with attestation reference no. 51003, for Eczacıbaşı Girişim Pazarlama Tüketim Ürünleri San. ve Tic. A.Ş., whose Turkish personal identity number is 34618715544;

–Atalay Muharrem Gümrah, residing at Istanbul Cad. Göktürk Merkez Mah. Kemer Rose Residence No. 75/76, Kemerburgaz, Istanbul, expressing his nomination in verbal form, for EKOM Eczacıbaşı Dış Ticaret A.Ş., whose Turkish personal identity number is 25756813254.

8) It was unanimously resolved that the persons identified below be elected members of the Board of Auditors for an office term of one year and that no remuneration be paid to them for their positions:

–Tayfun İçten, residing at Büyükdere Cad. No. 185 Kat 23, Levent, Istanbul, whose Turkish personal identity number is 17545074014;

–Bülent Avcı, residing at Büyükdere Cad. No. 185 Kat 23, Levent, Istanbul, whose Turkish personal identity number is 21980163202.

9) It was unanimously resolved that DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. be appointed independent auditor to audit the business activities and accounts of this company for fiscal year 2011 under Article 14 of the Capital Market Independent Auditing Regulation issued by the Capital Market Board.

10) Information was given to the shareholders about the donations made within the year.

11) Information was given to the shareholders about the guarantees, pledges and mortgages given and allowed by this company under the regulations of the Capital Market Board.

12) It was unanimously resolved that articles 3, 6, and 7 of this company's Articles of Association be amended as follows:

AMENDED TEXT**Article 3 – PURPOSE AND SCOPE**

This company aims to manufacture, purchase, sell and install all kinds of construction materials, utility materials, derivatives of such materials, building units, and utility fixtures; to manufacture, build, assemble, purchase and sell all kinds of molds and machines needed for the objectives described above; to invest in marketing channels in order to facilitate making the above mentioned construction and utility materials available to consumers; starting businesses or investing in existing businesses for the objectives described above and thus to contribute in this field of the domestic industry; to act as an insurance broker subject to the insurance laws and regulations.

To achieve its business objectives described above, this company might:

- a) Act in partnership with companies involved in similar industries; purchase treasury bonds, other public bonds and Turkish private sector bonds, provided that this company will neither act as a stock broker nor operate stock portfolios;
- b) Sell the shares and bonds it owns to third parties against down payment or deferred payment, replace the same with other share certificates and/or bonds, and pledge the same subject to the rules set by the Capital Market Board, provided that this company will neither act as a stock broker nor operate stock portfolios;
- c) Enter into know-how or license agreements for manufacturing or installing construction and utility materials; export and import; act as a representative, dealer or agent of domestic or foreign persons or businesses; appoint domestic or foreign persons or businesses as its representative, dealer or agent;
- d) Acquire immovable properties and movable assets needed only to achieve its business objectives and exploit such properties and assets in any way subject to the rules set by the Capital Market Board;
- e) Borrow loans and credits from banks, financial institutions or other lenders without a guarantee or against any mortgages, pledges or other guarantees against its immovable properties and movable assets subject to the rules set by the Capital Market Board;
- f) Accept mortgages, pledges or other guarantees against immovable properties and movable assets owned by third parties as guarantee for its rights and receivables; allow mortgages, pledges or other guarantees to be registered against its own immovable properties and movable assets; ensure such mortgages, pledges and guarantees to be registered and such registers to be deleted; ell the immovable or movable assets given as guarantee to it for its rights and receivables if it has to acquire the same, subject to the rules set by the Capital Market Board;
- g) Make donations to social foundations, societies, universities and similar institutions subject to the rules set by the Capital Market Board;
- h) Invest in businesses located at home or abroad and start sales points and liaison offices, provided that the last subparagraph of Section 15 of the Capital Market Law is reserved.
- i) Giving guarantees in its name or in favor of third parties or allowing mortgages, pledges, etc. against this company's assets will be subject to the Capital Market laws and regulations.

Article 6 – REGISTERED CAPITAL

This company adopted the registered capital system in accordance with the Capital Market Law and obtained the permission no. 54/559 1.10.1992 from the Capital Market Board to employ said system. The registered capital of this company is TL 10,000,000 (ten million Turkish Lira).

Maximum capital limit permitted by the Capital Market Board is valid for five years from 2011 to 2015. Even if this company fails to reach the maximum capital limit in question at the end of 2015, it must obtain a permission from the Capital Market Board for the same or a different maximum capital limit in order to enable the Board of Directors to resolve to increase the capital after 2015. If no such permission is obtained, this company will be considered to have quit the registered capital system.

The value per share was originally 1,000 (one thousand) old Turkish Lira before it was re-denominated as 1 (one) new kurus under the Turkish Commercial Law Amendment Law no. 5274. Thereafter Council of Ministers passed the decree no. 2007/11963 dated 4 April 2007 to delete the word “New” from the names New Turkish Lira and New Turkish Kurus as from 1 January 2009, so that the value per share was re-dominated as 1 (one) kurus. Said re-denomination caused the total number of shares to decrease, so that each set of 10 shares worth TL 1,000 each was replaced with a share worth 1 new kurus. The shareholders reserve the rights they own with regard to said re-domination. Shares of this company’s capital are monitored from the records.

The term Turkish Lira used in these Articles of Association refers to the meaning described in the above mentioned decree.

Board of Directors is authorized to increase the capital by issuing registered or bearer paid or bonus shares up to the maximum registered capital limit, to increase the capital, and to merge the shares in coupons denominating multiple shares in accordance with the Capital Market Law any times between 2011 and 2015. Board of Directors is also authorized to issue shares above their face values and to restrict the shareholder’s right to purchase such new shares.

No new shares will issued until the existing shares are sold and paid up.

Article 7 – SHARE CAPITAL

This company’s share capital is TL 4,860,000 (four million eight hundred sixty thousand Turkish Lira), which was paid up in full and is divided into 486,000,000 bearer shares with a face value of 1 (one) kurus each.

13) It was unanimously resolved that the Board of Directors be authorized to issue bonds, profit share bonds and commercial papers subject to the maximum limits set by the laws at any time at its discretion, and that the Board of Directors be authorized to pass the resolutions required under Section 425 of the Turkish Commercial Law.

14) It was unanimously resolved that the members of the Board of Directors be granted the powers described in sections 334 and 335 of the Turkish Commercial Law.

15) There being no further business to discuss, the meeting was closed.

We declare that the statement given above complies with the rules specified in the Circulars no. VIII-54 of the Capital Market Board, contains all the information available to us, complies with our accounting books, records and documents, that we did our best to obtain the relevant accurate information in full, and that this declaration binds us.

ISTANBUL STOCK EXCHANGE (TTKOM, TKSYO, SISE, SARKY, NETAS, MRGYO, INTEM, CEMAS, FVORI, CARFB, ADANA)

01.04.2011 09:12:07

Shares whose maximum lots are changed

Shares whose maximum lots are changed: ADANA.E (5,000 lots), CARFB.E (1,000 lots), CEMAS.E (5,000 lots), FVORI.E (25,000 lots), INTEM.E (1,000 lots), MRGYO.E (50,000 lots), NETAS.E (1,000 lots), SARKY.E (2,500 lots), SISE.E (50,000 lots), TTKOM.E (25,000 lots), TKSYO.E (5,000 lots).

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)

28.03.2011 14:38:37

Statement on Special Cases (General)

Address: Büyükdere Cad. Ali Kaya Sok. No.7, Levent, Istanbul.

Telephone and fax numbers: Tel. 0212-317 94 33 Fax 0212-278 74 22

Telephone and fax numbers of Investor Relations Office: Tel. 0212-317 94 33 Fax 0212-278 74 22.

Is this a postponed statement? No

Brief explanation: Appointment of an independent auditor for fiscal year 2011.

STATEMENT

Statement on Special Cases

Pursuant to the capital markets regulation, Board of Directors met today and resolved upon a suggestion by the Board of Auditors to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member of Deloitte Touche Tohmatsu) as this company's independent author, to enter into a service contract with said auditor for this company's fiscal year 2011, and to present said appointment for approval to the ordinary General Assembly meeting to be held on 01 April 2011.

Board of Directors met today and resolved upon a suggestion by the Board of Auditors to appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member of Deloitte Touche Tohmatsu) as this company's independent author, to enter into a service contract with said auditor for this company's fiscal year 2011, and to present said appointment for approval to the ordinary General Assembly meeting to be held on 01 April 2011.

We declare that the statement given above complies with the rules specified in the Circulars no. VIII-54 of the Capital Market Board, contains all the information available to us, complies with our accounting books, records and documents, that we did our best to obtain the relevant accurate information in full, and that this declaration binds us.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**16.03.2011 17:31:10****Statement on Special Cases**

Address: Büyükdere Cad. Ali Kaya Sok. No.7, 34394 Levent, Istanbul.

Telephone and fax numbers: Tel. 0212-317 94 33 Fax 0212-278 74 22.

Telephone and fax numbers of Investor Relations Office: Tel. 0212-317 94 33 Fax 0212-278 74 22.

Is this a postponed statement? No

Brief explanation: Obtaining an approval from the Capital Market Board and from the Ministry of Industry and Trade for the amendment to this company's Articles of Association.

STATEMENT

Conditions specified about guarantees, pledges and mortgages in Article 3 of this company's Articles of Association were amended to ensure them to comply with the rules set by the Capital Market Board.

Articles 6 and 7 of this company's Articles of Association were amended to convert from New Turkish Lira (YTL) to Turkish Lira (TL); application no. 5583 was filed with the Capital Market Board on 01.03.2011 to ask for approval for said amendment, and said approval was obtained from both the Capital Market Board and the Ministry of Industry and Trade on 16.03.2011. Said amendment will be presented to the General Assembly for approval.

Please find the enclosed previous and amended texts of the Articles of Association.

With our best regards,

Beytullah Say

Erkan Durusoy

Accounting Executive

Financial Manager

We declare that the statement given above complies with the rules specified in the Circulars no. VIII-54 of the Capital Market Board, contains all the information available to us, complies with our accounting books, records and documents, that we did our best to obtain the relevant accurate information in full, and that this declaration binds us.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**11.03.2011 15:46:13****Annual Report for fiscal year 2010**

Annual report for fiscal year 01/01/2010 to 31/12/2010 is enclosed in pdf format hereto.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)**11.03.2011 15:40:02****Annual Report for fiscal year 2010****Declaration**

Number of the resolution passed by the Board of Directors to approve the financial statements and the annual report: 6

Date of the resolution: 11.03.2011

Declaration under Article 9, Part 3 of the Circulars no. XI-29 issued by the Capital Market Board.

a) Financial statements and annual report as of 31/12/2010.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (INTEM)**10.03.2011 15:50:58****Resolution by the Board of Directors to invite the General Assembly to hold a meeting**

Address: Büyükdere Cad. Ali Kaya Sok. No.7, Levent, Istanbul.

Telephone and fax numbers: Tel. 0212-317 94 33 Fax 0212-278 74 22.

Telephone and fax numbers of Investor Relations Office: Tel. 0212-317 94 33 Fax 0212-278 74 22.

Is this statement an update? No

Is this statement a correction? No

Is this a postponed statement? No

Date of the previous statement: None

Brief explanation: Resolution passed by the Board of Directors to invite the General Assembly to hold a meeting.

Date of the resolution: 10.03.2011

Type of the General Assembly meeting: Ordinary

Fiscal year for the ordinary General Assembly meeting: 01.01.2010 to 31.12.2010

Date of the General Assembly meeting: 01.04.2011

Time of the meeting: 09:00

Address of the meeting place: Movenpick Hotel, Büyükdere Cad., 4. Levent, Istanbul

AGENDA

- 1) Election of a meeting board, authorizing the meeting board to sign the meeting minutes.
- 2) Reviewing, discussing and voting the Annual Report 2010 issued by the Board of Directors.
- 3) Reviewing, discussing and voting the Audit Report 2010 issued by the Board of Auditors.
- 4) Reviewing, discussing and voting the balance sheet and profit/loss statement 2010.
- 5) Absolving the Board of Directors for their activities in 2010.
- 6) Absolving the Board of Auditors for their activities in 2010.
- 7) Election of new members of the Board of Directors, setting their office term and remuneration.
- 8) Election of new members of the Board of Auditors, setting their office term and remuneration.
- 9) Approving the independent auditor appointed by the Board of Directors.kontrol et
- 10) Giving information to the shareholders about the donations made in the year.
- 11) Giving information to the shareholders about the pledges, guarantees and mortgages given by this company, under the resolution no. 28/780 passed by the Capital Market Board on 09/09/2009.

12) Discussing and resolving on suggested amendments to Article 3 – Business Objectives, Article 6 – Registered Capital, and Article 7 – Transfer of Shares of this company’s Articles of Association.

13) Authorizing the Board of Directors to issue bonds (profit share, profit participation bonds) and commercial papers at times and in values to be determined by the Board of Directors at its discretion, and to resolve on the matters specified in Section 425 of the Turkish Commercial Law.

14) Granting the members of the Board of Directors the powers specified in sections 334 and 335 of the Turkish Commercial Law.

15) Requests.

ADDITIONAL STATEMENT

The Amendment to the Articles of Association as set forth in Article 12 of the Agenda is enclosed. An approval was obtained from the Capital Market Board and from the Ministry of Industry and Trade for said amendment which is now presented to the General Assembly for approval.

We declare that the statement given above complies with the rules specified in the Circulars no. VIII-54 of the Capital Market Board, contains all the information available to us, complies with our accounting books, records and documents, that we did our best to obtain the relevant accurate information in full, and that this declaration binds us.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)

02.03.2011 09:16:14

Statement on special cases (General)

Address: Büyükdere Cad. Ali Kaya Sok. No.7, Levent, Istanbul.

Telephone and fax numbers: Tel. 0212-317 94 33 Fax 0212-284 49 88.

Telephone and fax numbers of Investor Relations Office: Tel. 0212-317 94 33 Fax 0212-284 49 88.

Is this a postponed statement? No

Brief explanation: Application to the Capital Market Board approval for an amendment to this company’s Articles of Association.

STATEMENT

Statement on Special Cases

Conditions specified about guarantees, pledges and mortgages in Article 3 of this company’s Articles of Association were amended to ensure them to comply with the rules set by the Capital Market Board.

Articles 6 and 7 of this company’s Articles of Association were amended to convert from New Turkish Lira (YTL) to Turkish Lira (TL); application no. 5583 was filed with the Capital Market Board on 01.03.2011 to ask for approval for said amendment.

Please find the enclosed previous and amended texts of the Articles of Association .

With our best regards,

Erkan Durusoy
Financial Manager

Erol Ulukutlu
Financial Director

We declare that the statement given above complies with the rules specified in the Circulars no. VIII-54 of the Capital Market Board, contains all the information available to us, complies with our accounting books, records and documents, that we did our best to obtain the relevant accurate information in full, and that this declaration binds us.

İNTEMA İNŞAAT VE TESİSAT MALZ. YAT. VE PAZ. A.Ş. (İNTEM)

14.02.2011 17:39:21

Presentation of financial statements to authorities

Fiscal period of the financial statements: 01.01.2010 to 31.12.2010

Authority: Large Taxpayers Tax Office

Purpose of presentation of financial statement: Income statement appended to the Temporary Tax Return for the 4th Period of 2010.

Date of presentation: 14.02.2011

STATEMENT

The income statement presented together with the temporary tax return for fiscal year 01.01.2010 to 31.12.2010 to Large Taxpayer Tax Office was not issued in accordance with the Capital Market legislation.

Best regards,