

# KAMUYU AYDINLATMA PLATFORMU

# AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

## **Summary Info**

About revocation of certain resolutions with respect to the agenda of the General Meeting for 2013 (case no. 2014/721)





# Lawsuit Against Company or Developments in the Lawsuit Against Company

## **Related Companies** []

### Related Funds

Relayant Court and File Number	awsuit Against Company or Developments in the Lawsuit Against Company	
Date Of The Previous Notification About The Same Subject  Postponed Notification Flag  Announcement Content  Date of Lawsuit  Notification Date of Lawsuit to Company  Subject of Lawsuit  Counterparties of Lawsuit  Lawsuit Amount  Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)  Relavant Court and File Number  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any  23.02.2018  Hayır (No)  About revocation of certain resolutions with resp to the agenda of the General Meeting for 2013  Omer Dinçkök	Update Notification Flag	Evet (Yes)
Postponed Notification Flag  Announcement Content  Date of Lawsuit  Notification Date of Lawsuit to Company  Subject of Lawsuit  Counterparties of Lawsuit  Lawsuit Amount  Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)  Relavant Court and File Number  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any  30.06.2014  About revocation of certain resolutions with resp to the agenda of the General Meeting for 2013  Ömer Dinçkök	Correction Notification Flag	Hayır (No)
Announcement Content  Date of Lawsuit  Notification Date of Lawsuit to Company  Subject of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Date of Lawsuit  Counterparties of Lawsuit  Counterparti	Date Of The Previous Notification About The Same Subject	23.02.2018
Date of Lawsuit  Notification Date of Lawsuit to Company  O7.07.2014  Subject of Lawsuit  Counterparties of Lawsuit  Lawsuit Amount  Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)  Relavant Court and File Number  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any  O7.07.2014  About revocation of certain resolutions with resp to the agenda of the General Meeting for 2013  Omer Dinçkök  -  Stanbul Civil Court of First Instance no. 11 ( Previously known as Istanbul Commercial Court of First Instance no. 31) 2014/721 (Previous Case no. 2014/ 225)  Trial Date  - Amount of Provision in Financial Statements if any	Postponed Notification Flag	Hayır (No)
Notification Date of Lawsuit to Company  Subject of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Comer Dinçkök  Lawsuit Amount  Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)  Relavant Court and File Number  Relavant Court and File Number  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any  O7.07.2014  About revocation of certain resolutions with resp to the agenda of the General Meeting for 2013  Omer Dinçkök  -  Istanbul Civil Court of First Instance no. 11 (  Previously known as Istanbul Commercial Court of First Instance no. 31) 2014/721 (Previous Case no 2014/ 225)  Trial Date  -  Next Trial Date  -  Amount of Provision in Financial Statements if any	Announcement Content	
Subject of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Counterparties of Lawsuit  Comer Dinçkök  Lawsuit Amount  Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)  Relavant Court and File Number  Istanbul Civil Court of First Instance no. 11 ( Previously known as Istanbul Commercial Court of First Instance no. 31) 2014/721 (Previous Case no. 2014/ 225)  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any	Date of Lawsuit	30.06.2014
Counterparties of Lawsuit  Counterparties of Law	Notification Date of Lawsuit to Company	07.07.2014
Lawsuit Amount  Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)  Relavant Court and File Number  Bistanbul Civil Court of First Instance no. 11 ( Previously known as Istanbul Commercial Court of First Instance no. 31) 2014/721 (Previous Case no 2014/ 225)  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any	Subject of Lawsuit	·
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)  Relavant Court and File Number  Istanbul Civil Court of First Instance no. 11 ( Previously known as Istanbul Commercial Court of First Instance no. 31) 2014/721 (Previous Case no. 2014/ 225)  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any	Counterparties of Lawsuit	Ömer Dinçkök
Financial Statements of Entity (%)  Relavant Court and File Number  Relavant Court and File Number  First Instance no. 31) 2014/721 (Previous Case no. 2014/ 225)  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any	Lawsuit Amount	-
Relavant Court and File Number  Previously known as Istanbul Commercial Court of First Instance no. 31) 2014/721 (Previous Case no. 2014/ 225)  Trial Date  Decision  Next Trial Date  Amount of Provision in Financial Statements if any		-
Decision -  Next Trial Date -  Amount of Provision in Financial Statements if any -	Relavant Court and File Number	Previously known as Istanbul Commercial Court of First Instance no. 31) 2014/721 (Previous Case no.
Next Trial Date - Amount of Provision in Financial Statements if any -	Trial Date	-
Amount of Provision in Financial Statements if any	Decision	-
,	Next Trial Date	-
Effect to Operations of Company -	Amount of Provision in Financial Statements if any	-
	Effect to Operations of Company	-

The appellate review for the action is pending and no noteworthy development was experienced to date with respect of revocation of certain resolutions (case no. 2014/721) with respect to the agenda of the General Meeting for 2013 during the period since the Material Disclosure dated 23 th Feb 2018.

Submitted to the public information.

Yours Respectfully

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

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.