

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

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| Summary Info | 2018 Ordinary General Assembly Meeting Date, Agenda, Invitation for Our Shareholders and Information Document |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

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| Type of General Assembly | Annual |
| Beginning of The Fiscal Period | 01.01.2018 |
| End of The Fiscal Period | 31.12.2018 |
| Decision Date | 06.03.2019 |
| General Assembly Date | 02.04.2019 |
| General Assembly Time | 10:30 |
| Record Date | 01.04.2019 |
| Country | Turkey |
| City | YALOVA |
| District | ÇİFTLİKKÖY |
| Address | Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No: 34 Çiftlikköy Yalova |

Agenda Items

- 1 - Opening of the meeting and election of the Presiding Board of the General Assembly
- 2 - Reading and discussing the 2018 Annual Report prepared by the Board of Directors
- 3 - Reading the Auditors' Report for the year 2018
- 4 - Reading, discussing and approval of the Financial Statements for the year 2018
- 5 - Releasing the members of the Board of Directors individually with regard to the Company's activities in 2018
- 6 - Determining the usage of profit, percentages of profit distribution and profit sharing
- 7 - Determining the number and the duty terms of the Members of the Board of Directors and, according to the decided number of members, electing the Members of the Board of Directors and the Members of the Independent Board of Directors
- 8 - Determination of remuneration for the Board Members and Independent Directors
- 9 - Submitting the selection of the Independent Auditor for approval pursuant to the Turkish Commercial Code, the 'Communiqué on Independent Auditing Standards in Capital Markets' issued by the Capital Markets Board of Turkey, and the decision of the Board of Directors on the matter
- 10 - Pursuant to the Capital Markets Board's Communiqué on Corporate Governance, in the event that controlling shareholders, members of the Board of Directors, executive management and their first and second degree relatives by blood or by marriage have carried out significant transactions that may result in conflict of interest either with the Company or its subsidiaries, and/or have carried out commercial transactions in the same line of business with the Company or its subsidiaries either by themselves or on behalf of others, or have become partners without limits of liability in a company that is engaged in the same line of business, informing the shareholders with regard to such transactions
- 11 - Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors
- 12 - Informing shareholders with regard to share buybacks pursuant to board of directors decision taken and notified in public disclosure platform at 9 May 2018 according to the grant given by Capital Markets Board's press releases dated 21 July and 25 July 2016
- 13 - Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2018
- 14 - Pursuant to Article 12 of the Communiqué on Corporate Governance, informing the shareholders about the sureties, pledges, mortgages and guarantees given by the Company in favor of third parties and on the income and benefits acquired by the Company in 2018
- 15 - Presenting the amendment draft with regard to article 7, "Board of Directors", of the Company's Articles of Association, in the format approved by the Energy Market Regulatory Authority, the Capital Markets Board and the Turkish Republic Ministry of Customs and Trade, and provided that the necessary permissions are obtained from the Energy Market Regulatory Authority, the Capital Markets Board and the Turkish Republic Ministry of Customs and Trade, for the approval of the General Assembly

Corporate Actions Involved In Agenda

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| Dividend Payment |
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General Assembly Invitation Documents

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| Appendix: 1 | 2018 yılı Genel Kurul Toplantı İlanı Aksa Akrilik.pdf - Announcement Document |
| Appendix: 2 | AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ ESAS SÖZLEŞMESİ TADİL METNİ.pdf - Article of Association Amendment Text |
| Appendix: 3 | The Amendment text of Articles of Association.pdf - Article of Association Amendment Text |
| Appendix: 4 | INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2018.pdf - Announcement Document |
| Appendix: 5 | Aksa Genel Kurul Bilgilendirme Dökümanı_2018.pdf - General Assembly Informing Document |
| Appendix: 6 | Genel Kurul Bilgilendirme Dokümanı 2018_ENG.pdf - General Assembly Informing Document |

Additional Explanations

The Directors of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ resolved as follows pursuant to Article 390/4 of the Turkish Commercial Code :

1. The Ordinary General Meeting of our Company for 2018 shall be held on 02.04.2019 at 10.30 hrs. at the factory of the Company at Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No: 34 Çiftlikköy Yalova.
2. The Ministry of Trade Provincial Directorate of Trade shall be applied to for inviting a commissar to supervise the meeting.
3. To designate the agenda of the meeting as specified in the following.

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.