

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	2020 Ordinary General Assembly Meeting Date, Agenda, Invitation for Our Shareholders and Informing Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	09.03.2021
General Assembly Date	06.04.2021
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	05.04.2021
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 2020 Annual Report prepared by the Board of Directors,
- 3 - Reading the Auditors' Report for the year 2020,
- 4 - Reading, discussing and approval of the Financial Statements for the year 2020,
- 5 - Releasing the members of the Board of Directors individually with regard to the Company's activities in 2020,
- 6 - Determining the usage of profit, percentages of profit distribution and profit sharing,
- 7 - Determination of remuneration for the Board Members and Independent Directors,
- 8 - 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,
- 9 - 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,
- 10 - Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors,
- 11 - 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,
- 12 - Approval of increasing the cap for donations and grants indicated in the Corporate Donation and Grant Policy as per the Capital Market Law and "Profit Share Communiqué" no. (II-19.1) of the Capital Market Board,
- 13 - Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2020
- 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 2020
- 15 - Presenting the amendment draft with regard to article 4, "Head Office and Branch Offices" and article 6, "Capital", 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 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 Trade, for the approval of the General Assembly,

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Aksa Genel Kurul Bilgilendirme Dökümanı_2020.pdf - General Assembly Informing Document
Appendix: 2	Genel Kurul Bilgilendirme Dokümanı 2020_ENG.pdf - General Assembly Informing Document
Appendix: 3	TOPLANTI İLANI-AKSA-2020.pdf - Announcement Document
Appendix: 4	INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2020.pdf - Announcement Document
Appendix: 5	Aksa Esas Sözleşme değişikliği Karar Eki.pdf - Article of Association Amendment Text
Appendix: 6	Esas Sözleşme Tadili ENG 2020.pdf - Article of Association Amendment Text

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 2020 shall be held on 06.04.2021 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.

Aksa Akrilik Kimya Sanayii A.Ş.

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.