

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

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| Summary Info | General Assembly Approval |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |
| | |
| Board Decision Date | 24.02.2021 |
| Related Authorized Capital Process | Increase Of Authorized Capital |
| Current Authorized Capital (TL) | 425.000.000 |
| New Authorized Capital (TL) | 650.000.000 |
| Due Date For The Authorized Capital (New) | 31.12.2025 |
| Number Of Articles Of Association Item To Be Amended | 6 |
| Capital Market Board Application Date | 26.02.2021 |
| Capital Market Board Application Result | APPROVAL |
| Capital Market Board Approval Date | 04.03.2021 |
| Date of Related General Assembly | 06.04.2021 |
| Was The Issue Of Authorized Capital Negotiated? Was It Accepted? | Accepted |

Additional Explanations

Amendment to Article 4 of the Articles of Association (entitled as Headquarters and Branches) and Article no 6 of the Articles of Association (entitled as Capital) was approved by Annual General Meeting on 6 April 2021.

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.

Appendix: 1

Esas Sözleşme tadili - Bakanlık onay yazısı.pdf

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.