

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Material Event Disclosure (General)

Summary

Distribution of Duties among Directors

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Under a Board resolution dated 17 th April 2020, the directors of the Company have distributed duties among themselves . Accordingly,

Mr. Raif Ali Dinçök was appointed as the Chairman of the Board of Directors,

Mr. Ahmet Cemal Dördüncü as the Vice Chairman.

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.

Yours Respectfully

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.