

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

Summary

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

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.03.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	30.06.2014
Notification Date of Lawsuit to Company	07.07.2014
Subject of Lawsuit	About revocation of certain resolutions with respect to the agenda of the General Assembly for 2013
Counterparties of Lawsuit	Ömer 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	10.06.2021
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

The rejection decision made by the 11th Civil Chamber of the Supreme Court as a result of the appeal review of the case requesting the revocation of some decisions taken in the ordinary general assembly meeting of our company in 2013, was sent to the Court of First Appeal after the decision revision examination of the 11th Civil Chamber of the Supreme Court of Appeals; The trial will continue at Istanbul 11th Commercial Court's with the file number 2021/198 E. The court decided to hold the first hearing on June 10, 2021 at 15:10.

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.