



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Board of Directors Decision on Capital Increase
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	26.04.2024
Authorized Capital (TL)	6.500.000.000
Paid-in Capital (TL)	323.750.000
Target Capital (TL)	3.885.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares'' ISIN	Nevi
AKSA, TRAAKSAW91E1	323.750.000	3.561.250.000,000	1100,00000				AKSA, TRAAKSAW91E1	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	323.750.000	3.561.250.000,000	1100,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	3.561.250.000

Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share
--------------------------------------	----------------------

Additional Explanations

It's decided by the Board of Directors;

- To increase the issued capital amount of TL 323,750,000 to TL 3,885,000,000 by increasing it by TL 3,561,250,000 from internal resources, remaining within the Registered Capital Ceiling of TL 6,500,000,000,
- To utilize all of the internal resources required for the capital increase from the "Capital Adjustment Differences" account in the financial statements subject to Independent Audit prepared in accordance with the Capital Markets Board ("CMB") legislation,
- TL 3,561,250,000 to be added to the capital to be distributed to all shareholders in proportion to their shares as deemed appropriate by the Capital Markets Board ("CMB"),
- To apply to the Capital Markets Board of Turkey (CMB) in order to obtain the necessary permissions for the capital increase,

Submitted to the public information

Yours Respectfully

The Material Event Disclosure has been prepared in Turkish and English and in case of any contradiction between the two texts, the Turkish disclosure shall 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.