



## KAMUYU AYDINLATMA PLATFORMU

# AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Board of Directors' Subcommitees

### Summary

Sustainability Committee

## Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
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	

In order to fulfill the duties and responsibilities of the Board of Directors in a healthy manner, in addition to the Board of Directors Committees already established, a Sustainability Committee will be established,

1- It has been decided to establish a Sustainability Committee within the Board of Directors, to determine the number of committee members as 2, to elect Güler ARAS, Independent Board Member, as the Chairman of the Committee and Lale DEVELİOĞLU, Board Member, as Member,

2- It has been decided that the Sustainability Committee will carry out its activities within the framework of the areas of duty and working principles in Appendix.

It is submitted for the information of the public.

Sincerely,

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.