



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Assignment of Committee Members of the Board of Directors

## Board Of Directors' Subcommittees

### Related Companies

### Related Funds

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	

The members of the committee are assigned within the Board Resolution and it was decided to have the Corporate Governance Committee to assume also the tasks of the Nomination Committee and Remuneration Committee. Committee members are as given in the following.

#### Audit Committee

Chairperson: Kamil Batur Şulen  
Member: Güler Aras

#### Corporate Governance Committee

Chairperson: Güler Aras  
Member: Lale Develioğlu, Erdiñ Kazak

#### Early Detection of Risks Committee

Chairperson: Lale Develioğlu  
Member: Kamil Batur Şulen, Fırat Duman

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.