

Litigation against the Partnership / Developments with the Lawsuit

Ömer Dinçök, a shareholder who holds stocks with nominal value of TRY 6,401.84 (representing 0.003460% of the company capital), filed a lawsuit for cancellation of shareholders' assembly resolution made under the Shareholders' Assembly held for 2013 in relation to cancellation of resolutions made for:

agenda item 2 about reading and discussing the Annual Activity Report for 2013 as prepared by the Board of Directors, item 5 about releasing directors from their activities in 2013 individually, item 6 about determining the method of using the profit, dividends to be distributed and the rate of dividends, item 7 about determining remuneration to be paid to directors and independent directors, item 9 about determining the number of directors and their term of office in addition to election of directors, item 12 about granting the powers and permits to the directors as provided in article 395 and 396 of Turkish Commercial Code, item 13 about submitting the cap for donations and Donation and Aid Policy to the approval of shareholders' assembly pursuant to Capital Market Regulation, and item 15 about determination of Dividend Policy pursuant to Dividend Communiqué no. II-19.1 issued by Capital Market Board.

Kindly informed to the public opinion.
Aksa Akrilik Kimya Sanayii A.Ş.