

Material Disclosure (General)

Partnership's Address : Miralay Şefik Bey Sok.Ak-Han 15
Gümüşsuyu/İSTANBUL
Phone and Fax Numbers : (212) 251 4500 - (212) 251 4507
Phone and Fax Numbers of the Partnership's
Unit for Investor / Shareholder Relations : (212) 251 4500 - (212) 251 4507
Is the Statement a Deferred Statement? : No
Summary Information : Board of Directors Committees

DISCLOSURE:

Special Fact(s) to be Disclosed:

Members of the Board of Directors of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ have resolved as follows in accordance with Article 390/4 of Turkish Commercial Code:

Pursuant to the Communiqué Serial: IV , No: 56 on “Identification and Application of Corporate Governance Principles”, and the Communiqué Serial: IV , No: 63 on “Amendments to the Communiqué (Serial: IV , No: 56) on Identification and Application of Corporate Governance Principles” as adopted by the Capital Market Boards for the purpose of performing duties and responsibilities of our Board of Directors in a sound manner.

1. to appoint Mr. TİMUR ERK, as the chairman, and Mr. ANT BOZKAYA (both acting as independent members of the Board of Directors) as a member of the Supervisory Committee which shall comprise two members of our Board of Directors;
2. to appoint Mr. ANT BOZKAYA, and independent member of the Board of Directors, as the chairman, and Mr. as independent members of the Board of Directors, a member of our Board of Directors, as a member of the Corporate Governance Committee which shall comprise two members of our Board of Directors;
3. to establish a Committee on Early Identification of Risks with two members, and appoint Mr. ANT BOZKAYA, and independent member of the Board of Directors, as the chairman, and Mr. as independent members of the Board of Directors, a member of our Board of Directors, as a member of the Committee on Early Identification of Risks which shall comprise two members of our Board of Directors;
4. to cause that the Corporate Governance Committee to perform duties and tasks of the Nomination Committee and the Remunerations Committee pursuant to structural organization of our Board of Directors;
5. to cause that Corporate Governance Committee and the Committee on Early Identification of Risks to operate in accordance with the fields of task and principles of operation specified in the annex hereto; and
6. to disclose this decision to the public.

Best regards

Aksa Akrilik Kimya Sanayii A.Ş.

We hereby represent and warrant that above disclosures are in conformity to the requirements set out in the Communiqué Serial: VII, No:54 of the Capital Market Board, and fully reflect all information available to us in connection with the subject(s) in question; that such information complies with our books, records, and documentation; that we have made our best to obtain full and accurate information about the subject(s) in question; and that we are liable for this disclosure.