

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. / AKSA, 2013 [] 01.03.13
19:22:03

Board Resolution on Dividend Distribution

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Is the Disclosure an Update?	No
Is the Disclosure a Deferred Disclosure?	No
Summary	Board Resolution on Dividend Distribution for 2012

Date of Board Resolution	01.03.2013
Date of General Assembly when the issue will be discussed	26.03.2013

Method for Payment for the Proposed Cash Dividend	Cash

Share Group Information	Cash Dividend Proposed to be paid to Share with 1 TL Nominal Value – Gross (TL)	Cash Dividend Proposed to be paid to Share with 1 TL Nominal Value – Net (TL)
AKSA(Eski),TRAAKSAW91E1	0,4841000	0,4114000

Date of Payment for the Proposed Cash Dividend
28.03.2013

Share Group Information	Dividend Sum Proposed to be Distributed in the form of Stocks (TL)	Dividend Sum Proposed to be Distributed in the form of Stocks (%)
AKSA(Eski),TRAAKSAW91E1	0,000	0,00000

ADDITIONAL DISCLOSURES:

Board of Directors of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ have resolved the following matters as per Article 390/4 of Turkish Commercial Code:

1. Our net period profit in our consolidated financial tables regulated in the framework of the provisions of Communiqué Serial XI, No: 29 of Capital Markets Board is 165,992,798.25-TL and our net period profit in our financial tables regulated in the framework of Tax Procedure Law is 269,270,804.38-TL.

From our net period profit corresponding to 165,992,798.25-TL in our consolidated financial tables regulated in the framework of provisions of Communiqué Serial XI, No: 29 of Capital Markets Board:

- From our net period profit corresponding to 269.270.804,38 TL in our legal records, 13.463.540,22 TL, corresponding to 5% of net period profit, will be set aside as Group I Legal Reserve in accordance with Article 519 of Turkish Commercial Code and paragraph (1) of Article 25 of Articles of Association of our Company,

- First dividend of 89.550.000 TL corresponding to 58.66% of 152.648.484,33 TL that is obtained by adding donations and aids worth of 119.226,30 TL made within the year to net distributable period profit of 152.529.258,03 TL that remained after the deduction of Group I Legal Reserve from the net period profit is distributed in cash to our shareholders in the framework of relevant provisions of Articles of Association of our company (dividend sum corresponding to 1 -TL nominal value stock is 0,4841 TL gross and dividend rate is % 48.41 gross),)

- 8.030.000,00 TL is set aside as Group II Legal Reserves,
- The remaining sum is set aside as Extraordinary Reserve,
- Dividend sums are distributed in cash on 28.03.13,

2. This dividend distribution proposal of our Board of Directors is submitted to the approval of our General Assembly,

3. This resolution of ours for dividend distribution and a copy of Dividend Distribution Table and public disclosure of Dividend Distribution Table for 2012 prepared as per resolutions of Capital Markets Board are submitted for the approval of Capital Markets Board.

We hereby declare that our foregoing disclosures are in compliance with the principles in Communiqué Serial: VIII, No:54 of Capital Markets Board and reflect information received by us on this subject/these subjects and information is in conformity with our books, records and documents and we exert every effort to obtain information about the subject fully and accurately and we are responsible for these disclosures.