

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. / AKSA, 2014 [] 28.02.2014 18:08:01  
Board Resolution on Dividend Distribution

1	CENGİZ TAŞ	GENERAL MANAGER	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	28.02.2014 18:05:54
2	EREN ZİYA DİK	FINANCIAL AFFAIRS DIRECTOR	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	28.02.2014 18:07:49

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Is the Disclosure an Update?	No
Is the Disclosure a Deferred Disclosure?	No
Summary	Board Resolution on Dividend Distribution for 2013

Date of Board Resolution	28.02.2014
Date of General Assembly when the issue will be discussed	28.03.2014

Method for Payment for the Proposed Cash Dividend	Cash
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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)
<b>AKSA(Eski),TRAAKSAW91E 1</b>	<b>0,5863545</b>	<b>0,4984013</b>

Date of Payment for the Proposed Cash Dividend
01.04.2014

Share Group Information	Dividend Sum Proposed to be Distributed in the form of Stocks	Dividend Proposed to be Distributed in the form of Stocks (%)
<b>AKSA(Eski),TRAAKSAW91E 1</b>	<b>0,000</b>	<b>0,00000</b>

**ADDITIONAL DISCLOSURES:** Board Members of AKSA AKRİLİK KİMYA SANAYİ 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 II, No: 14.1 of Capital Markets Board is 140.684.846,10-TL and our net period profit in our financial tables regulated in the framework of Tax Procedure Law is 160.831.230,11-TL. From our net period profit corresponding to 140.684.846,10-TL in our consolidated financial tables regulated in the framework of provisions of Communiqué Serial II, No: 14.1 of Capital Markets Board:

- From our net period profit corresponding to 160.831.230,11-TL in our legal records, only 2.963.714,62-TL will be set aside as Group I Legal Reserve since Group I Legal Reserve in our records has reached the ceiling defined in paragraph (1) of Article 519 of Turkish Commercial Code and paragraph (a) of Article 25 of Articles of Association of our Company,
- First dividend amounting to 9.250.000,00-TL corresponding to 5% of paid-up capital of our company equalling to 185.000.000,00-TL is distributed in cash to our shareholders in the framework of Article 25 of Articles of Association of our Company (dividend sum corresponding to 1,00-TL nominal value stock is 0.05TL gross and dividend rate is 5% gross),
- Gross dividend of 2.569.422,63-TL corresponding to 2% of the remaining 128.471.131,48-TL after first dividend distributed to Board members and shareholders is paid in accordance with Article 25 of Articles of Association of our Company and in the framework of Wages Policy for Board Members and Senior Executives of our Company,
- Second dividend of 99.225.577,37-TL from the remaining 125.901.708,85-TL is distributed in cash to our shareholders in the framework of Article 25 of Articles of Association of our Company (dividend sum corresponding to 1,00-TL nominal value stock is 0,53635447 TL gross and dividend rate is % 53,635447 gross),
- The total of first and second dividend to be distributed to our shareholders is determined as 108.475.577,37-TL (dividend sum corresponding to 1,00-TL nominal value stock is 0,58635447-TL gross and dividend rate is % 58,635447 gross),
- 10.179.500,00-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 01.04.2014,

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 2013 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.