

## Purchase of Tangible Assets

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Is the disclosure an update?	: No
Is the disclosure a correction?	: No
Is the disclosure a postponed announcement?	: No
Date of Material Disclosure Made Previously about the Matter	: -
Summary	: Purchase of building and land in Yalova
Attribute of the Tangible Assets to be Purchased	: Land with the buildings on it
Location and surface area of the tangible assets to be purchased	: The land and buildings at the city of Yalova, town of Çiftlikköy, village of Deniz Çalı, locality of Topçuçiftliği at plots no. 1126, 1145 and city block no. 151ada / plot no. 1. Total surface area is 99.416,94 m2.
Date of Board Resolution for the Purchase	: 07.09.2015
Total Purchase Value	: USD 15,500,000.00 + VAT
Rate of purchase value to the paid-in capital of the corporation (%)	: 24,46%
Rate of purchase value to the total value of assets available in the latest financial statement of the corporation disclosed to the public (%)	: 2,14%
Rate of purchase value to the net value of the tangible assets available in the latest financial statement of the corporation disclosed to the public (%)	: 6,42%
Terms of Purchase	: Advance payment
Transaction Completion Date	: Title deed transfer shall be performed within 15 days.
Purpose of Purchase and Its Impacts on the Activities of the Corporation	: -Meeting the potential organic growth requirement of the corporation and affiliates -Logistics advantages arising from the fact that the property is located within the borders of Yalova Composite and Chemistry Expertise Reformation Organized Industrial Zone (YALKİM OSB)
Counter Party	: AKIŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Relationship with the Counter Party	: Related party
Method for Valuation of the Tangible Asset	: Substitution Cost Approach Method
Availability of Valuation Report	: Available

If not, Reason for not Issuing a Valuation Report	:-
Reported Value if a Valuation Report has been Issued	:TRY 45,100,000.00
Justification if the Transaction is not / will not be conducted in line with the valuation report	The transaction has been conducted with bargaining procedure at a value close to the transaction value.

**ADDITIONAL REMARKS:**

It is resolved that:

1. The land and buildings owned by Akiş Gayrimenkul Yatırım Ortaklığı A.Ş. ("Akiş") at the city of Yalova, town of Çiftlikköy, village of Deniz Çalı, locality of Topçuçiftliği at plots no. 1126, 1145 and city block no. 151ada / plot no. 1 shall be purchase from Akiş for USD 15,500,000.00 + VAT with due regard for the valuation report issued by Lotus Gayrimenkul Değerleme ve Danışmanlık A.Ş. on 31/08/2015 due to such reasons as;

- It is necessary to meet the potential organic growth requirement of the corporation and affiliates
- The property has logistics advantages arising from the fact that the property is located within the borders of Yalova Composite and Chemistry Expertise Reformation Organized Industrial Zone (YALKİM OSB),

2. The purchase value shall be paid in cash,

3. The purchasing transaction shall be conducted by Ali Raif Dinçkök and Cengiz Taş, members of the Board of Directors, with their joint signatures or third parties to be assigned by the relevant signatories with their joint signatures;

4. The purchase value of the relevant tangible asset shall be (TRY 45,260,000.00 – based on 2.92 TRY/USD exchange rate ) based on the provisions of significance available in article 6/(2) of the II-23.1 Communiqué on Common Principles for Significant Transactions and the Right to Withdraw (the "Communiqué") issued by the Capital Market Board,

- The rate of the transaction to the total value of assets (TRY 2,116,145,000.00) shall be 2.14% according to the latest financial statements disclosed to the public (on 30.06.2015),

- The rate of the transaction to the corporation value shall be 2.37% based on the arithmetic average of daily corrected weighted average prices for the six-month period prior to the board resolution,

according to which the transactions remains below the 50% threshold value specified in the Communiqué which makes the transaction ineligible for the significance criteria provided in article 6/(5) of the Communiqué and therefore, it shall not be considered a significant transaction for the corporate activities,

5. This resolution shall be duly disclosed at Public Disclosure Platform based on the relevant regulations.

We hereby declare that the abovementioned disclosure is compatible with the principles available in the Special Conditions Communiqué issued by the Capital Market Board, it reflects the information submitted to us completely, the information is in conformity with our books, records and documents, we have made every effort to acquire all the relevant information correctly and completely and we assume responsibility for the disclosure in its entirety.