

Acquisition of Fixed Assets

1	EREN ZİYA DİK	DIRECTOR OF FINANCIAL AFFAIRS	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	06.06.2013 14:47:32
2	CENGİZ TAŞ	GENERAL MANAGER	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	06.06.2013 17:35:32

Partnership's Address	: Gümüşsuyu Miralay Şefik Bey Sok.Akhan No:15 Beyoğlu/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 an Updating?	: No
Is the Statement a Correction?	: No
Is the Statement a Deferred Statement?	: No
Date of Previous Material Disclosure Delivered About the Subject	: -
Summary Information	: Acquisition of shares in the company 'Ak-Tops Tekstil Sanayii A.Ş.'

Date of Board of Directors Decision About Acquisition	: 06.06.2013
Title of the Fixed Asset Being Acquired	: Ak-Tops Tekstil Sanayii A.Ş.
Field of Operation in which the Fixed Asset Being Acquired is Used	: The Company is engaged in manufacturing of acrylic paints, tops, and bumps as well as in cutting of fibers
Capital of the Fixed Asset Being Acquired	: 2.000.000 TL
The Mode of Acquisition of the Fixed Assets	: Acquisition
Date when the Deal was/ is to be Completed	: To be determined upon issuance of a valuation report
Terms and Conditions of Acquisition	: To be determined upon issuance of a valuation report
Nominal Values of Shares Acquired	: TL 800.000 (PLANNED)

Purchase Price per Share	: To be determined upon issuance of a valuation report
Total Price	: To be determined upon issuance of a valuation report
Ratio of the Shares Acquired to the Capital Reserved for the Financial Fixed Asset (%)	: 40% (PLANNED)
Percentage of Participation in Overall Financial Fixed Assets After Acquisition (%)	: 100% (PLANNED)
Ratio of the Voting Rights Owned to the Total Number of Voting Rights in Financial Fixed Assets After Acquisition (%)	: 100% (PLANNED)
Ratio of the Financial Fixed Asset Acquired to the Overall Magnitude of Assets of the Partnership as Stated in the Last Publicly Announced Financial Statements (%)	: 0.125%
Impacts on the Partnership's Operations	: Operational Simplicity and Reorganization

Whether an Obligation to Make a Call has Arisen or not	: No
Whether a Request Has Been Made for an Exception in case of Arising of an Obligation to Make a Call	: No
Name / Title of the Selling / Transferring Party	: A portion of 26.60% by Emniyet Ticaret ve Sanayi A.Ş.; A portion of 13.351% by real person members of Dinçkök Family; A portion of 0.0245% by ARD Holding A.Ş.; and A portion of 0.0245% by Atlantik Holding A.Ş.
Nature of the Relationship Between the Partnership and the Selling / Transferring Party	: Emniyet Ticaret ve Sanayi A.Ş. is a direct shareholder of the Company whereas ARD Holding A.Ş., Atlantik Holding A.Ş., and real persons in question are indirect shareholders of the Company.
The Method of Determining the Value of the Financial Fixed Asset	: An application shall be filed for a valuation report
Whether an Evaluation Report Has been Issued or not	: An application shall be filed for a valuation report
Reason(s) if No Evaluation Report Has been Issued	: An application shall be filed for a valuation report
Amount Determined as per the Outcome Specified in the Evaluation Report	: An application shall be filed for a valuation report
Reason(s) if the Deal Has Been / Would Be Failed to be Carried Out in Accordance with the Outcome Specified in the Evaluation Report	: An application shall be filed for a valuation report

ADDITIONAL DISCLOSURES

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:

In consideration of the fact that the mere field of operation of Ak-Tops Tekstil Sanayi A.Ş., which is a subsidiary of our company with a share of 60% therein, is the processing and painting of acrylic fiber products, and actually performs its operations as a natural extension of Aksa Akrilik Kimya Sanayii A.Ş., and that both plants carries out an overlapped manufacturing and shipment process, which requires a reorganization and operational simplicity, it is hereby resolved to

1- acquire a total of 800.00 shares in Ak-Tops Tekstil Sanayi A.Ş. with an overall nominal value of TL 800.000 based on a par value of TL 1 per share in addition to a total of 1.200.00 shares owned by our company in Ak-Tops Tekstil Sanayi A.Ş. with an overall nominal value of TL 1.200.000 based on a par value of TL 1 per share,

2- appoint İş Yatırım Menkul Değerler A.Ş. with the task of determining the acquisition price; and

3- notify this decision to our shareholders via the Public Disclosures Platform.

We hereby represent and warrant that above disclosures are in conformity to the requirements set out in the Communique 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.