

AGENDA FOR SUBMISSION AT THE ORDINARY MEETING TO BE HELD ON MARCH 26, 2013 BY THE GENERAL ASSEMBLY OF SHAREHOLDERS OF AKSA AKRİLİK KİMYA SANAYİİ A.Ş. FOR THE YEAR 2012

AGENDA

1. Opening of the meeting and the election of the Presidential Board of the General Assembly,
2. Reading and discussing the Annual Report prepared by the Board of Directors,
3. Reading and discussing the Auditors' Report,
4. Reading and ratification of balance sheets,
5. Releasing the members of the Board of Directors individually with regard to the Company's activities in 2012,
6. Pursuant to the Capital Markets Board legislations, reading and ratification of both the Company's Dividend Distribution Policy and the Dividend Distribution Proposal prepared by the Board of Directors by the General Assembly,
7. Determining the number of and terms of office for the members of the Board of Directors, election of the members of the Board of Directors in accordance with the determined number, election of the independent members of the Board of Directors and determining the compensations for the members of the Board of Directors and the independent members of the Board of Directors,
8. Pursuant to the Turkish Commercial Code and the Communiqué Regarding Independent Auditing in Capital Markets issued by the Capital Markets Board of Turkey, selection of the Independent Auditor and pursuant to the Communiqué Regarding Independent Auditing in Capital Markets issued by the Capital Markets Board of Turkey, ratification of the Independent Auditor selected by the Board of Directors,
9. Provided that required permissions were obtained from the Energy Market Regulatory Authority, Capital Markets Board and the Turkish Ministry of Customs and Trade, ratification of the amendment draft regarding the amendment of the following articles in the Company's Articles of Association by the General Assembly: article 1 titled "Establishment," article 2 titled "Trade Name," article 3 titled "Scope and Purpose," article 4 titled "Head Office and Branches," article 6 titled "Capital," article 7 titled "Board of Directors," article 9 titled "Authorities of the Board of Directors," article 10 titled "Binding the Company," article 11 titled "Auditors," article 12 titled "Mission and Authorities of Auditors," article 13 titled "General Assembly," article 15 titled "Quorum," article 16 titled

“Attendance of a State Commissary,” article 17 titled “Voting Right,” article 18 titled “Representation by Proxy,” article 19 titled “Method of Voting,” article 20 titled “Amendment of the Articles of Association,” article 23 titled “Issue of Bonds and Profit-Loss Sharing Certificates,” article 25 titled “Distribution of Profit and Reserve Funds,” article 26 titled “Liquidation and Dissolution,” and article 28 titled “Statutory Provisions,”

10. Releasing the Statutory Auditors,

11. Pursuant to the Corporate Governance Principles, reading and ratification of the Donations and Charities Policy of the Company by the General Assembly,

12. Reading and ratification of the Company’s “Internal Directive Regarding the Working Methods and Principles of the General Assembly,”

13. Pursuant to the Corporate Governance Code of the Capital Markets Board, in the case that shareholders who control the management, the members of the Board of Directors, the executive managers and their first and second degree relatives by blood or by marriage have carried out transactions that may result with conflict of interest either with the Company or its subsidiaries, and/or have carried out transactions in the same line of business with the Company or its subsidiaries by themselves or on behalf of others or have become partners without limits of liability in a company that is engaged in the same line of business, briefing the shareholders with regard to such transactions, and pursuant to the articles 395 and 396 of the Turkish Code of Commerce, granting permission to the members of the Board of Directors,

14. Pursuant to the Capital Market Legislation, briefing the shareholders on the donations and charities made by the Company in 2012 and, pursuant to the legislations of the Capital Markets Board, on the widespread and continuous associated party transactions of the Company,

15. Briefing the shareholders on the sureties, pledges, mortgages and guarantees given by the Company in favor of third parties and on the income and benefits acquired by the Company in 2012,

16. Wishes and closing.

AKSA
AKRİLİK KİMYA SANAYİİ A.Ş.