

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. / AKSA [] 21.11.2013 17:42:42

Material Disclosure (General)

1	EREN ZİYA DİK	FINANCIAL AFFIARS DIRECTOR	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	21.11.2013 17:35:03
2	CENGİZ TAŞ	GENERAL MANAGER	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	21.11.2013 17:41:40

Address of Partnership	: Miralay Şefik Bey Sok. Akhan No:15 Gümüşsuyu - Beyoğlu
Phone and Fax No.	: (212) 251 4500 - (212) 251 4507
Phone and Fax No. of Department of Relations with Investor/Shareholders of Partnership	: (212) 251 4500 - (212) 251 4507
Is the Disclosure a Deferred Disclosure?	: No
Summary	: Replacement of Board Member

DISCLOSURE:

Material Disclosure(s):

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

- 1- İzer Lodrik, a citizen of Republic of Turkey with TR ID No. 47362289506, is appointed to serve until the first general assembly meeting to be held as per Article 363 of Turkish Commercial Code to the position of Mr. Erol Lodrik, a member of our Board of Directors with TR ID No. 47368289388, that became vacant because of his death,
- 2- İzer Lodrik with TR ID No. 47362289506 appointed to the position of Mr. Erol Lodrik in the Board of Directors that became vacant because of his death as of 11/11/2013 is granted Group (A) signatory power and is authorized to represent and bind the company together with other Group (A) signatories appointed by the resolution number 2013/164 dated 16.05.2013 and
- 3- This resolution is disclosed to the public, registered and announced.

Respectfully yours,
Aksa Akrilik Kimya Sanayii A.Ş.