



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Change in Articles of Association

Summary Info

Approval of CMB with respect to Amendment to the Articles of Association





Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	05.03.2019 - 04.03.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Application made to the Capital Market Board ("CMB") with respect to amendment to Article 7 of the Articles of Association (entitled as Board Of Directors) in order to allow the Board of Directors to attend the meetings and vote system in electronic environment was approved by the letter no29833736-110.03.03-E.3596 of the CMB.

The amendment to the Articles of Association amendment will be submitted to the approval of the shareholders at the first General Assembly meeting to be held after the necessary approvals are obtained from the Energy Market Regulatory Board and the Ministry of Customs and Trade.

Submitted to the public information,

Yours Respectfully

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.