



KAMUYU AYDINLATMA PLATFORMU

**AKSA AKRİLİK KİMYA SANAYİİ A.Ş.
Notification Regarding Capital Increase**



Notification Regarding Capital Increase

Summary Info	Approval by CMB
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	17.10.2019
Authorized Capital (TL)	425.000.000
Paid-in Capital (TL)	185.000.000
Target Capital (TL)	323.750.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares'' ISIN	Nevi
AKSA, TRAAKSAW91E1	185.000.000	138.750.000,000	75,00000				AKSA, TRAAKSAW91E1	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	185.000.000	138.750.000,000	75,00000		

Bonus Issue Ex-Date	12.02.2020
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	138.706.394,23
Other (TL)	43.605,77

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	13.11.2019
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 03.02.2020

**Capital Market Board Application
Date** 13.11.2019

**Capital Market Board Application
Result** Approval With Changes

**Capital Market Board Approval
Date** 10.01.2020

Payment Date 14.02.2020

Record Date 13.02.2020

Additional Explanations

The issuance certificate regarding the shares with a nominal value of 138.750.000 TL which is in the scope of increasing the Issued Capital of our company from 185.000.000 TL to 323.750.000 TL has been confirmed by the Capital Market Boards letter dated 04.02.2020 and numbered 29833736-105.01.01.01-E.143

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.

Supplementary Documents

Appendix: 1 Esas Sözleşme Tadili.pdf

Appendix: 2 İhraç Belgesi.pdf

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.