

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 |
|----------------------------|------------|

| | |
|-------------------------------------|----------------|
| 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.