

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



Notification Regarding Capital Increase

Summary Info	Board of Directors resolution for Amendment to the Articles of Association
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)	370.000.000

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	185.000.000,000	100,00000				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	185.000.000,000	100,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	184.956.394,23
Other (TL)	43.605,77

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
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Additional Explanations

The Board of Directors of the Company decided to amend Article 6 of the Articles of Association (entitled as Capital) in order to increase the amount of the Issued Capital of the Company and to apply to the Capital Market Board to obtain necessary authorizations with respect to amendment

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 SÖZLEŞMESİ TADİL METNİ.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.